

**Scott Soil and Water
Conservation District**

Board Meeting

**Wednesday, August 13th, 2008
8:00 A.M.
7151 West 190th Street
Suite 125
Jordan, MN 55352**

AGENDA

1. Minutes
2. Bills
3. Treasurer's Report
4. Staff Report
5. Scott WMO Water Resource Management Plan Update
6. WMO/SWCD Partnership Working Land Grant/BioMass
7. Scott County Natural Resource Corridor Update
8. Tree Committee Report
9. FY2009 State of Minnesota-Administrative/Technical Services & Erosion, Sediment Control, or Water Quality Improvements Grant Agreement
10. Training Courses
 - a. Wetland Delineation course-Emily J.
 - b. 2008 Twin Cities Low Impact Development – Doug S.
11. Reports on Training
 - a. Leadership Institute
 - b. Wetland Delineation
12. Metro Meeting
 - a. Reinstated JPA - AMSWCD
 - b. JPA Scott SWCD & AMSWCD – NPEAP Host District
13. NPEAP Requests
 - a. Paul Hanson Project – Anoka Conservation District
 - b. Suzanne Hanley Project – Anoka Conservation District
 - c. Square Lake County Park Engineering Survey – Washington Conservation District
 - d. David Fasbender-Dakota Soil and Water Conservation District
14. Sales & Use Tax Audit Update
15. State Cost Share
 - a. Joe Kane Contract approval
 - b. Lowell Schmitz Contract Approval
 - c. Tony Schmidt final payment
16. Server Update
17. 2007 Audit - Financial Statements
18. MASWCD Area IV Golf Tournament
19. Living on the Land Forum-September 6th
20. Feedlot Program
 - a. 2008 Program Review
 - b. 2009 Work Plan
21. CTAC Update
22. MOA Alignment of MASWCD & TSA Boundaries
23. City to Farm Tour - September
24. Scott WMO
 - a. Eldred Stocker – 2nd half filter strip payment
 - b. Richard Schmitz-2nd half filter strip payment
 - c. Richard Hennen - 1st half filter strip payment
 - d. Sally Stier-1st half filter strip payment

- e. Tony Schmidt final payment
 - f. Doug Fontaine final payment
 - g. Donald Slathar cancellation
25. Land Steward of the Month
 26. Conservation Plans
 27. Other Business