

Scott Soil and Water  
Conservation District

Board Meeting

Wednesday, January 9<sup>th</sup>, 2008

8:00 A.M.

7151 West 190<sup>th</sup> Street

Suite 125

Jordan, MN 55352

## AGENDA

---

1. Minutes
2. Bills
3. Treasurer's Report
4. Staff Report
  - a. Staff retreats
5. Election of Officers
6. Committee Assignments
7. Personnel Committee Report – 1/3/08
8. Cost of Living (CPI) Adjustment
9. SRF Committee – set up meeting
10. 2008 Annual Work Plan Approval
11. NPEAP
  - a. Anoka Equipment Request
  - b. City of New Port-Washington Conservation District Project request
  - c. Kragh contract
12. Annual Training Requests
13. Designation of Depository Institution 2008
14. City Expo's
15. Legislative Briefing Day – February 25 & 26
16. Lower Minnesota Watershed – Contract for Services
17. Vermillion River Watershed Update on Contract for Services
18. State Cost Share final payment-Lynn Albrecht
19. Scott WMO
  - a. Gary Powell-Amendment #1
  - b. Lynn Albrecht-final payment
  - c. Scott WMO Watershed Management Plan – Info
  - d. Screening Committee Meeting
20. NRCS – Computer Use
21. CTAC Meeting
22. BWSR Update
  - a. Staff
  - b. Performance Review & Assistance Program
  - c. Website Content
  - d. BWSR Supplemental Grant Info
23. Signs for Wetland Restoration
24. Scott County Board Presentation/Appreciation- January 22, 2008
25. Decision on Scott SWCD By-Laws
26. 2008 Winter Crop Days-Scott & Doug
27. Dues
  - a. MASWCD-Area IV
  - b. MASWCD

- c. CPESC – Doug, Carey, Willie & Pete
  - d. MECA Annual Dues
  - e. Metro Association
  - f. Wetland Delineator Association
  - g. CESSWI
  - h. CCA
28. Land Steward of the Month
29. Other Business

DRAFT