

**Scott Soil and Water
Conservation District**

Board Meeting

**Wednesday, January 14th, 2009
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. Election of Officers/Oath of Office
6. Personnel Committee Report
 - a. SOP Reviews
 - b. Policy Changes
 - c. CPI Estimate
7. SRF Committee – set up meeting
8. 2009 Annual Work Plan Draft
9. Designation of Depository Institution 2009
10. City Expo's
11. 2009 MECA
12. Legislative Briefing Day
13. 2009 Board Meeting Schedule
14. 2008 Resolution Tally-MASWCD Convention
15. 2007 State Cost Share Final Financial Report
16. DNR Native Shoreland Buffer Incentive Program Grant
17. Clean Water Legacy Grant Application Update
18. McKnight Foundation Grant
 - a. Farmer/Owner/Operator Meetings
19. PLSLWD request for engineering services
20. Bio-Mass Technician
 - a. Job Description
 - b. Working Lands Initiative
21. Civil 3D 2009 Network License Fee
22. State Cost Share
 - a. William McCue Amendment #1
 - b. William McCue Final Payment
23. Scott WMO
 - a. City of Belle Plaine Final Payment
 - b. Cedar Brok Garden Center Final Payment
 - c. City of Savage Final Payment
 - d. Dorothy Shimota Final Payment
 - e. Dorothy Shimota Amendment #1
 - f. Dorothy Shimota Final Payment
 - g. City of Prior Lake
 - h. Kevin Koepf
 - i. Carl Schoenbauer Amendment #1
 - j. District/Cooperator Agreement
24. Dues
25. NRCS/BWSR Engineering Meeting-Emily
26. Conservation Plans
27. Land Steward of the Month
28. Other Business