

**Scott Soil and Water
Conservation District**

**Wednesday, March 11th, 2009
8:00 A.M.
7151 West 190th Street
Suite 125
Jordan, MN 55352**

Board Meeting

AGENDA

1. Minutes
2. Bills
3. Treasurer's Report
4. Staff Report
5. Leadership Institute – Emily
6. Legislative Day at the Capitol Update
7. MECA Update
8. Training
 - a. Wetland Delineator Certification Program
 - b. 2009 Stream Health & Restoration Workshop
9. Resolution for Flagship Bank
10. Tree Program
 - a. Update
 - b. Comp Time
11. Area IV Meeting
12. Soil Stewardship
13. Conservation Innovation Grant Application
14. Metro Meeting
15. SOP Approval-Engineering Staff
16. 2008 Program Report
17. 2008 Financial Statements
18. NPEAP
 - a. Creek's Bend Golf Course Contract
 - b. Menke Family Partnership Contract
 - c. John Henly, Washington Conservation District
19. Living on the Land Workshop Series
20. State Cost Share
 - a. Doug Belkengren-State Cost Share Contract
 - b. Bill Gartmann-State Cost Share Contract
21. Prior Lake-Spring Lake Watershed District
 - a. Cost Share Contract TA Approval
 - b. Comp Time-Board Meetings
22. District/Cooperator Agreements
23. Scott WMO
 - a. District Escrow Agreement-Mark Besser
 - b. District Escrow Agreement-Bob Larsen
 - c. District Escrow Agreement-Doug Belkengren
 - d. Cost Share Contract TA Approval
 - e. Ernie Stumpf-Filter Strip Contract
 - f. Thomas Kes-Filter Strip Contract
 - g. Clifford Ebert-Filter Strip Contract
 - h. Slack Farms, Inc-Filter Strip Contract
 - i. Don Barry-Filter Strip Contract

- j. Raymond Pieper-Filter Strip Contract
 - k. Raymond Pieper-Filter Strip Contract
 - l. Greg Gerold-Filter Strip Contract
 - m. William Garbrecht-Filter Strip Contract
 - n. John Kubes-Filter Strip Contract
 - o. Schwartz Family Farms, Inc-Filter Strip Contract
 - p. Roman & Ruth Hoofhower-Filter Strip Contract
 - q. David Heinz-Filter Strip Contract
 - r. Michael Wolf-Filter Strip Contract
- 24. Land Steward of the Month
 - 25. Conservation Plans
 - 26. Other Business
 - 27. Adjourn Meeting