

**Scott Soil and Water
Conservation District**

Board Meeting

**Wednesday, September 10th, 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. Training Course Reviews
 - a. 2008 Twin Cities Low Impact Development-Doug S
 - b. Leadership Institute-Emily
6. Keith Webb, PLSL Watershed District Cost Share Final Payment
7. Scott WMO
 - a. Richard Hennen-Wetland Restoration Final Payment
 - b. Jim Frawley-Wetland Restoration Final Payment
 - c. Brian Lubinski-Wetland Restoration Final Payment
 - d. Ken Meger-1st half Filter Strip Payment
 - e. Dennis Wachal-Cost Share Final Payment
 - f. Vogel Grote-Cost Share Final Payment
 - g. Mark Hentges-Cost Share Final Payment
 - h. Kevin Koepp Cost-Share Amendment #2
8. State Cost Share
 - a. Dennis Wachal-Cost Share Final Payment
 - b. Richard Stocker-Cost Share Final Payment
 - c. Scott Allison-Cost-Share Contract
9. Contribution Agreement between Scott SWCD and NRCS
10. Annual Get Together
11. Metro Meeting
 - a. NPEAP Equipment Request (2)-Scott
 - b. NPEAP Project Application-Creeks Bend Golf Course-Scott
 - c. NPEAP Application Modification
 - d. Contract for Professional Services
12. Purchase AutoCAD Civil 3D 2009 Legacy
13. MASWCD 2008 Resolution Packet
14. Minnesota Water Resource Conference-Jaime R.
15. Annual Feedlot Conference-Scott S.
16. Riverland Bank Entity Authorization
17. Farm Bill Assistance Grant Application
18. Conservation Planning Initiative-Scott SWCD/Scott WMO
19. Land Steward of the Month
20. Other Business