

**Scott Soil and Water  
Conservation District**

**Board Meeting**

**Wednesday, October 8th, 2008  
8:00 A.M.  
7151 West 190<sup>th</sup> Street  
Suite 125  
Jordan, MN 55352**

## **AGENDA**

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1. Minutes
2. Bills
3. Treasurer's Report
4. Staff Report
5. Training Course Reviews
  - a. Leadership Institute-Emily
6. MASWCD Convention
7. MASWCD Resolutions
8. Scott WMO
  - a. Andrew Schmitz- Cancellation
  - b. Colleen McNicoll - 2<sup>nd</sup> half Filter Strip Payment
  - c. Mark Klehr – Filter Strip Payment
  - d. Allen Menke- 1<sup>st</sup> half Filter Strip Payment
  - e. Mark Hentges – Cost Share Amendment
  - f. Mark Hentges - Final Payment
  - g. Lyle Kragh – Final Payment
  - h. Robert Koenig - Filter Strip Contract
  - i. WMO Screening - Committee Meeting
  - j. LCCMR Grant Update
  - k. Engaged/Targeted Landowner Program
9. Metro Meeting
10. Watershed Organization Initial Assessment
11. 2009 Non Point Engineering Assistance Base Grant Agreement
12. State Cost Share
  - a. FY2006 Final Financial Report
  - b. Orin Kruschke- Cost Share Application
  - c. Randy Kubes/Creeksbend- Cost Share Application
  - d. James Geske -Cost Share Application
  - e. Dan Kreuser-Cost Share Applicaton
  - f. FY2009 State Cost Share Rates
13. USFWS Cost Share Application – Nancy Sjoberg
14. Training Request – Erosion & Sediment Control Certification Program – Emily J
15. Outdoor Education Day Update
16. Land Steward of the Month
17. Other Business