



SCOTT SOIL AND WATER CONSERVATION DISTRICT

*"Helping Scott County Citizens Protect and Preserve
Natural Resources since 1941"*

AGENDA

BOARD OF SUPERVISORS MEETING

Wednesday, March 16, 2011, 8:00 A.M.

7151 West 190th Street, Suite 125, Jordan, MN 55352

- 1) **Call to Order**
- 2) **Agenda Additions, Deletions & Approval** Action
- 3) **Minutes** (enclosed) Action
- 4) **Bills** (enclosed) Information
- 5) **Treasurer's Report** (enclosed) Action
- 6) **Staff Update** Information
 - a. SWCD Activity Report (enclosed)
 - b. NRCS Activity Report
 - c. Announcements
 - d. 2010 Budget Summary
 - e. SWCD Urban Program Presentation – Emily Javens
- 7) **New Business Items**
 - a. Cooperator Contracts, Payments and Agreements (EXHIBIT A, enclosed) Action
 - b. 2010 Financial Statements* Action
 - c. 2010 Accomplishment Report/2011 Work Plan* Action
 - d. Equipment Rental Program Fees* Action
 - e. Agreements* Action
 1. Minnesota Waters/Training Volunteers for Water Quality Monitoring
 2. Amended Joint Powers Agreement Establishing the Metropolitan Soil and Water Conservation Districts Technical Service Area JPB
 3. Vermillion River Watershed Joint Powers Organization Joint Powers Agreement for 2011
 4. Prior Lake-Spring Lake Watershed District Provision of Professional Services for 2011
 5. Joint Storm Water Education Program Agreement
 6. CWF Installation Fund Agreement*
 - f. Non-Point Engineering Assistance Program Action
 1. Sunrise Township Runoff Control Plan, Chisago
 2. City of North Branch Contract, Chisago
 3. Craig Mattson Contract, Chisago
 - g. Area IV Meeting Action
 - h. Purchase Action
 1. Scale Repair/Calibration
 - i. Training Action
 1. Wetland Delineator Certification – Ryan and Troy
 2. MN DNR Stream Workshop - Willie
- 8) **Other Business**
- 9) **Adjourn** Action

*Additional information included in the attached materials.