

**RICE SOIL & WATER CONSERVATION DISTRICT  
BOARD MEETING AGENDA**

**Wednesday – February 16, 2011 - 1:00 PM**

**Vision Statement:**      “To have clean water, pure air, and productive soil.”

**Mission Statement:**      “To assist land users in the management and conservation of our soil and water by means of educational, financial and technical assistance.”

- I. MINUTES**
- II. FINANCIAL STATEMENT**
- III. BILLS PAYABLE**
- IV. OLD BUSINESS:**
  - A. Open Sealed bids for 1994 GMC Sierra
  - B. Wally’s Open House – comments
  - C. Updated Committee listings - FYI
  - D. Updated Supervisor Positions - FYI
  - E. How MASWCD Dues are calculated - FYI
  
- V. NEW BUSINESS**
  - A. Review Board Meeting start time-possible changes
  - B. 4-H Award Sponsorships – Four Champion \$7 and Three Reserve Awards at \$6 = \$46.00
  - C. Approve Vegetative Buffer Contract-Bob Duban-Dundas-Forest Sec 23 – 5.6 Ac - \$4,480.00
  - D. Annual Dues: Minnesota Waters Association- \$50.00-Action item
  - E. SRF JPB meeting summary
  - F. MASWCD Legislative Report – FYI – (Day at Capitol added later)
  - G. NRCS Memos of Understanding – Action
  - H. Annual Plan of Work –Due March 15
  - I. Annual Report – Due March 15
  - J. Stewardship Materials – Church Count BD 600 – DH 100 – GW 150 – DN -\_\_\_ JP – 25
  - K. Northfield Home & Garden Show – Danielle W and CRWP - \$100 Booth Each
  - L.
  - M. SUPERVISOR’S REPORTS**
  - N. DISTRICT CONSERVATIONIST’S REPORT –**
  - O. DISTRICT MANAGER’S REPORT –**
  - P. STAFF REPORTS**
  - Q. JPB MONTHLY ACTIVITY REPORT -**
  - R. OTHER/CORRESPONDENCE:** News releases –
  - S. UPCOMING EVENTS:**
  - T. ADJOURN**