

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

Wednesday – March 17, 2010 - 1:00 PM

(Gary Wagenbach will be absent for this meeting.)

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. Rice, Goodhue, Dakota Forestry Day February 19 Comments
- B. MASWCD Annual Dues Calculation (county taxes) Tabled from 02/17/10 -Bob Borchert
- C. MASWCD Day at the Capitol –Feb 17 & 18 – Comments
- D. Contractor’s Meeting Feb 25 – Comments
- E. Stewardship Materials Religious Aspect Discussion Tabled from 02/17/10-Bob B

V. NEW BUSINESS

- A. SEMASWCD (Area 7) Spring Meeting – April 1 – Ironwood Springs Christian Ranch-Bob B
- B. Approve Annual Report Financial Section – Action Item
- C. NRCS Contribution Agreement – Action
- D. Tree Sale Status
- E. Rain Barrel Program proposal
- F. Rain Garden Plant Kit proposal
- G. ATV use agreement-Action
- H. SUPERVISOR’S REPORTS –
- I. DISTRICT CONSERVATIONIST’S REPORT –
- J. DISTRICT MANAGER’S REPORT –
- K. STAFF REPORTS
- L. JPB MONTHLY ACTIVITY REPORT –(Not Received)
- M. OTHER/CORRESPONDENCE: Newspaper article
- N. UPCOMING EVENTS: Office closed-April 2, Cannon River Summit-April 7th, Earth Day-April 22nd, Buckthorn Removal-April 24, Stewardship week-April 25 to May 1st.
- O. ADJOURN