

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

**Wednesday – April 15, 2009 - 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. Fire Safe Purchase Status
  - B. Contractor’s Meeting – Steele, Dodge, Rice – Comments
  - C. Area 7 MASWCD Annual Spring Meeting April 14<sup>th</sup> Update – Bob B.
  - D. Rain Garden Workshop – April 7<sup>th</sup> – Comments
- V. NEW BUSINESS**
  - A. Freedom of Information Act (FOIA) Attachment C –Memo of Understanding-Status
  - B. Soil Stewardship Inserts - Hand out
  - C. Approve State C-S Contract
    - 1.) Rod LeVake 4400 240 ST. W. Faribault-Warsaw Sec21-\$2683.52 – Sed Basin 1
    - 2.)
  - D. Rice SWCD PP to Service Clubs – Comments
  - E. Select Outstanding Conservationist of the Year
  - F. Select Wildlife Enhancement Award Winner for 2009
  - G. Call for Resolutions – MASWCD – Deadline July 21, 2009
  - H. 2008 Budget Report and 2009 Potential Cuts from Rice County
  - I. Ditch Inspector’s Report for 2008
  - J. Women’s Ag Day-Kelly
  - K. SUPERVISOR’S REPORTS –**
  - L. DISTRICT CONSERVATIONIST’S REPORT –**
  - M. DISTRICT MANAGER’S REPORT -**
  - N. STAFF REPORTS**
  - O. JPB MONTHLY ACTIVITY REPORT –**
  - P. OTHER/CORRESPONDENCE: Newspaper Article on Soils/Classroom Education**
  - Q. UPCOMING EVENTS:**
  - R. ADJOURN:**