RICE SOIL & WATER CONSERVATION DISTRICT
BOARD MEETING AGENDA
May 14, 2014 - 9:00 AM – 11:00 AM

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 STATEMENTS
III. BILLS PAYABLE
IV. OLD BUSINESS:
   A. Tree Day – April 25 – Status
   B. Envirothon – May 7 – Alexander Park – Comments
   C. Rice Co Commissioners Meeting–Tuesday June 17–Buffers, Soil Erosion, Ditch Service–Steve
   D. W.C.A. Assistance Contract with Tim Labs
   E. Election Filing May 20 – June 3 – FYI Only

V. NEW BUSINESS
   A. MASWCD Resolution Process Handout- Bring Any Resolutions or Ideas
      1.) Pass Rice SWCD Resolutions May 14 or June 11 Board Meeting
      2.) Area Resolutions Meeting Wednesday, June 25 - Stewartville – American Legion
      3.) Resolutions to MASWCD by July 21 deadline
   B. Adopt-A-Hwy – Schedule
   C. Select Outstanding Conservationist 2014
   D. Select Wildlife Enhancement Award Winner 2014
   E. Approve Auditor Bids for 2013 Audit
   F. Approve Technical Approval Authority For Ashley
   G. Approve CWMA12-003 Jake Langeslag-Wal Sec10-Brush Mgmt- Payment $1255.00
   H. MASWCD Leadership Program - Handout
   I. Plan Annual Tour

VI. OTHER REPORTS:
VII. SUPERVISOR’S REPORTS
VIII. DISTRICT CONSERVATIONIST’S REPORT
IX. DISTRICT MANAGER’S REPORT
X. STAFF REPORTS
XI. JPB MONTHLY ACTIVITY REPORT –If received
XII. OTHER/CORRESPONDENCE:
XIII. UPCOMING EVENTS:
XIV. ADJOURN