RICE SOIL & WATER CONSERVATION DISTRICT
BOARD MEETING AGENDA
Wednesday–February 12, 2014 - 9:00 AM
PLEASE NOTE – LOCATION CHANGE “ROOM 3B” AT GOVERN SERVICES BLDG

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. Topics of Interest for Possible Spring Supervisors Meeting – Gary W
   B. List of Impaired Waters from PCA. (From BALMM meeting 1-18-14)

V. NEW BUSINESS
   A. Introduce Bridgewater Township Official – Kathleen Doran-Norton
   B. Day at the Capitol – March 24-25 $75 registration Due MASWCD March 14
   C. Approve Dues Payable for 2014:
      CRWP $50 - MACDE $20/ea – SEMACDE $10/each – SEMASWCD $500.00
   D. Committee Assignments for 2014
   E. NRCS Memo of Understanding - Tom
   F. NRCS “And Justice for All” Poster – Nikki
   G. Nutrient Management Fee Structure Changes - Spencer
   H. Approve 4-H Awards (Past = 4 Champion @ $7.50 – 3 Reserve @ $7.00 = $51.00)
   I. One Water Plan concept for Cannon River-Discussion
   J. Approve Work Compensation Resolution - Supervisors Not Covered.

VI. OTHER REPORTS:
   A. FYI – Tree Sales Update -Steve
   B. FYI-Envirothon May 7 – EPA Grant for Education Winona SWCD-No Nationals in Georgia
   C. FYI-Biennial Budget Request (BBR) process starts in March-Info Only

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: STRATEGIC PLAN MEETING FOLLOWS BOARD MEETING
XIV. ADJOURN