RICE SOIL & WATER CONSERVATION DISTRICT
REGULAR BOARD MEETING AGENDA
Wednesday, March 8, 2017 - 9:00 am

Vision Statement: “To have clean water, pure air, and healthy soil”

Mission Statement: “Leading and promoting conservation of natural resources.”

I. MINUTES
II. FINANCIAL STATEMENTS/BILLS PAYABLE
III. OLD BUSINESS:
   A.
IV. NEW BUSINESS:
   A. Annual Report 2016 - Action Item
   B. 1W1P Grant Agreement $235,923-action item
   C. Public Relations & Info Spec.-action item
   D. NRCS Phone System Changes-action item
   E. 2017 Rates for Spinner Spreader and Great Plains Drills
   F. Rain garden program policy-action item
   G. 2017 Local Capacity Work Plan-action item
   H. 2017 Non-structural Practices policy-action item
   I. 2017 Erosion control and water management policy-action item
   J. State C-S Contract John Lang -grassed waterway-$2,070.00 action item
   K. Zumbro 1W1P application-discussion item
   L. Performance Mgmt. Training-would require April mtg. time change-action item

V. SUPERVISOR’S REPORTS – New Supers Orientation, 1W1P update
VI. ACTING DISTRICT CONSERVATIONIST’S REPORT
VII. DISTRICT MANAGER’S REPORT-incl. Tree sale report
VIII. STAFF REPORTS- CREP update
IX. SOIL HEALTH TOPIC-Travis
X. OTHER/CORRESPONDENCE:
XI. UPCOMING EVENTS: Soil Health Group Mtg.-March 10, Day at Capitol-March 20-21, Soil Health Meeting-New Prague March 30th
XII. ADJOURN