RICE SOIL & WATER CONSERVATION DISTRICT
BOARD MEETING AGENDA
Wednesday, March 8, 2016 - 9:00 am Board Meeting
Gary Wagenbach and Richard Cook will be absent.

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

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

I. SOIL HEALTH TOPIC – Jim Jirik
II. MINUTES
III. FINANCIAL STATEMENTS/BILLS PAYABLE
IV. OLD BUSINESS:
   A. Buffer Law Status – New VRS Equipment (Trimble R 10 $32,250)
   B. Day at the Capitol – March 21-22  Registration Due March 11
   C. Strategic Planning Discussion
   D. Furniture Purchase Details/Prices
   E. February 16 Rice Co. Farm Bureau Trucker’s Inn Meeting - Comments
   F. February 24 Crops Day at 4-H Building - Comments
V. NEW BUSINESS:
   A. Campaign Finance and Public Disclosure Board – Bob Duban
   B. Wetland Delineation Certification Program Course – June - Justin
   C. Approve Annual 2016 Dues: CRWP $50.00 -Fillmore Soils $300.00
   D. Approve Annual Plan of Work
   E. Approve Annual Report
   F. Supervisor Elections 2016 – Bob Duban, Richard Cook, and Gary Wagenbach
   G. 75th Anniversary in 2017 – 1942 Charter
   H. Tri-Lakes Sportsmen’s Club Donation - $1500.00
VI. SUPERVISOR’S REPORTS
VII. DISTRICT CONSERVATIONIST’S REPORT
VIII. DISTRICT MANAGER’S REPORT
IX. STAFF REPORTS
X. JPB MONTHLY ACTIVITY REPORT –When received
XI. OTHER/CORRESPONDENCE:
XII. UPCOMING EVENTS:
XIII. ADJOURN