RICE SOIL & WATER CONSERVATION DISTRICT
BOARD MEETING AGENDA
March 12, 2014 - 9:00 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. Strategic Planning Meeting Notes - Comments
   B. Day at the Capitol – March 24-25 $75.00 Registration Due March 15 – Jim & Gary
   C. Nutrient Management Fee Structure Changes – Tabled from Feb. 12 Meeting - Spencer
   D. SWCD position on applying for Cannon Watershed and Zumbro-One Watershed Plan-action item

V. NEW BUSINESS
   A. Approve/Sign 2013 Conservation Delivery Grant Close-out
   B. Approve/Sign 2013 Easement Delivery Grant Close-out
   C. 2013 Actual Budget-Report
   D. Approve 2014 Annual Plan of Work-Action item
   E. Approve 2013 Annual Report-Action item
   F. Stewardship Materials Order –BD 700-Dale 125-Jim 50-Gary 180
   G. Supervisor Candidate Filing May 20-June 3 for Districts 2, 3 and 5-Information item
   H. MASWCD Election Boundary Options – Handouts Mailed
   I. MASWCD Funding Initiative – Handouts Mailed
   J. Support for SE MN Soil Health Coordinator-$300/yr. for four years-Action item
   K. Review/Approve Technical Approval Authority Ecological Sciences levels for Spencer Herbert and Collin Schoenecker-Action item
   L. Scott County Cost-Share and Technical Services agreement-Action item

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:
   A. Soil Health Group – March 20 – 4-H Building – 4:00 PM – with Tom & Spencer
   B. PRAP results meeting April 9th at 1 pm, Govt. Center Room 3B

XIV. ADJOURN