RICE SOIL & WATER CONSERVATION DISTRICT  
BOARD MEETING AGENDA  
MARCH 24, 2015 - 8:00 – 9:00 AM Board Meeting

NATIONAL GUARD ARMORY – 3000 AIRPORT RD W.  
Board Meeting at 8:00 – Strategic Planning Meeting 9:00 -12:00 PM

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. Step up Bumper for 2012 Pickup - Options  
B. Rice Soil Health Group Dundas Meeting – March 19

V. NEW BUSINESS:  
A. Approve 2014 Annual Report – Due Date Extended to March 26  
B. Travis Hirman – Six Month Review/Wage Adjustment 09/10/14  
C. Stewardship Materials For Churches - Pollinators (May be available for pick up.)  
D. Farm to Stream Handout – Recommendations Accelerating Soil and Water Stewardship – Steve  
E. Approve 2015 SE SWCD Technical Support JPB Grant for $81,320.00 through December 2018  
F. Approve Conservation Corps MN - AmeriCorps Program Agreement – 5/18/15 to 08/14/15  
G. Approve Flood Relief C-S FR13-018 – Gerald & Duane Rohlfsen – 640 Brockton Lane N. - Plymouth, MN & Danville, Virginia – CC Sec 22 – Terraces - $20,539.80  
H. Approve CWMA Contract #12-007-Vairochana Farms-Janet Spring-16922 Cabot Ave FB – CC Section 9 – Buckthorn Removal - $982.01  
I. Soil Health Bus Trip to Bismarck  
J. Utility Trailer Purchase

VI. SUPERVISOR’S REPORTS (Sign 1st Qtr Vouchers)  
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: Strategic Planning Meeting to Follow at 9:00 a.m.  
XIII. ADJOURN