RICE SOIL & WATER CONSERVATION DISTRICT
REGULAR BOARD MEETING AGENDA
Thursday, April 13, 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. INTRODUCE PUBLIC RELATIONS INFORMATION SPECIALIST - TERESA DEMARS
II. MINUTES
III. FINANCIAL STATEMENTS/BILLS PAYABLE
IV. OLD BUSINESS:
   A. Rates for Spinner Spreader and No-till Drill - Tabled from 03/08/17
   B. Nonstructural Land Mgmt. Implementation Plan Request Form - Revised
   C. Buffer Update - Other Waters - Travis
V. NEW BUSINESS:
   A. “75th” Anniversary of Rice SWCD - Charter Date 08/25/42
   B. Approve Interim Financial Report - Spring Park Grant - Reconciled
   C. Approve Interim Financial Report - Local District Capacity - Reconciled
   D. SE SWCD Tech Support JPB Sub-Agreement - $20,000 LMR Feedlot RCPP
   E. SE MN Water Resources Board Agreement - $8,250.00 - August 1, 2017 Deadline
   F. MASWCD Call for Resolutions - Resolution Format - Resolutions to MASWCD by 07/21/17
   G. Circle Lake Association resolution to support LCCMR grant application
   H. RIM Jerry Sather Shieldsville Twp - Justin
   I. Approve BWSR FY 17 RIM Grant Close out - $3076.00.
   J. MN Farm Bill
VI. SUPERVISOR’S REPORTS – Day at the Capitol - Soil Health Meeting New Prague 1W1P update
VII. ACTING DISTRICT CONSERVATIONIST’S REPORT
VIII. DISTRICT MANAGER’S REPORT
IX. STAFF REPORTS- CREP update
X. SOIL HEALTH TOPIC-For Leslie
XI. OTHER/CORRESPONDENCE:
XII. UPCOMING EVENTS:
XIII. ADJOURN