**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. Wetland Conservation Act Revised Agreement with Tim Labs
   B. Supervisor Election Filing May 20 – June 3 – Candidate Filing Sheet -FYI
   C. Plan Tour – Jim Purfeerst’s, Rowbot Display, Food, Tent, Sponsors, Date
   D. MASWCD Resolution Process - **Bring Any Resolutions or Ideas**
      1.) Pass Rice SWCD Resolutions June 11 Board Meeting
      2.) Area Resolutions Meeting June 25 in Stewartville – Carpool - **$20 Registration**
   E. Select Wildlife Enhancement Award Winner for 2014 – Tabled from May 14, 2014
   F. MASWCD Leadership Program - Tabled from May 14, 2014 Meeting

V. NEW BUSINESS
   A. 2015 Budget – Action Item
   B. Approve 2013 State C-S Extension Amendment-Dale Klapperich-#CS130918 to June 11, 2015
   C. Approve CWMA#12-005 Contract Paul Douville-Cannon River Wilderness Area-$1785.48
   D. Approve Scott WMO Pd Voucher–Greg Jindra-12245 W 45St-New Prague-Wht 7- $23,400.00
   E. Approve Scott WMO Pd Voucher-Jim Cihak-9920 100 St W-Lonsdale-Erin 22 - $17,123.21
   F. Approve Jim Cihak-9920 100 Street W – Lonsdale – Reimburse Earnest Money - $500.00
   G. Approve SE Water Resources Board Feedlot #5 Contract#F14-001-Dan Misgen-$4,000.00
   H. Ag BMP Resolution – Designate Authorized Representative – Steve
   I. 2015 Farm Bill Grant Agreement - Designate Steve Pahs to Sign When Received
   J. MN DNR Observation Well Agreement 2015 – Action Item
   K. MEETING TO DISCUSS SPECIAL MEETING GOALS AFTER THE BOARD MEETING TODAY.

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:

XIV. ADJOURN