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. Area 7 SE MASWCD Joint Fall Meeting – September 22, 2014 – Valley Grove – 8:30 am

V. NEW BUSINESS
   B. Status of Rice Co. ATV/Feather Lite Trailer – Stolen around 08/31/14-Steve
   C. 2015 Revised Budget Update - Steve
   D. Approve Payment SE WRB #2014-1–Dan Misgen-Milkhouse Waste Bark Bed-FB- $5126.91
   E. Flood Relief C-S Voucher CSFR#13-014 Ralph Michel 4707 Union Lk Trl-Basins-$5497.74
   F. CWMA#12-006-Application Candace Knudson-3821 220 St. E-Faribault Brush Mgmt-$666.40
   G. Approve Scott WMO Application and Escrow Agreement ($500.00 Received In July)
      Scott WMO#14-35 Brent Fuchs-1447 Culver Ave Faribault – Basins - $22,875.00
   H. Approve $500 Earnest Reimbursement-Brice Buckingham-Scott WMO Pd $12,082.73
   I. Approve/Sign Final Close Out Form for 2012 Flood Relief State Cost Share
   J. 2015 State Cost Share Grant Agreement for $40,965.00 Rec’d – FYI Only
   K. Approve State Cost Share Rate at 50% for 2015 BWSR C-S Grant - Action
   L. Clean Water Fund Nutrient Management Position Funding-Steve
   M. General Election Information- Two-year term for District II- FYI only
   N. Schedule Adopt-A-Hwy Clean-up
   O. Approve BWSR Academy – October 28-30 – Breezy Point - $50.52/day Regist-$73.74 Lodging
   P. Invasive Species Conference – Duluth – Gary Wagenbach
   Q. Outstanding Employee Award – Gary Wagenbach

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