Vision Statement: “To have clean water, pure air, and healthy soil”

Mission Statement: “Leading and promoting conservation of natural resources.”

I. SOIL HEALTH TOPIC – Steve
II. MINUTES
III. FINANCIAL STATEMENTS/BILLS PAYABLE
IV. OLD BUSINESS:
   A. Buffers: Status/Rice County Implementation Plan/Updates
      1.) Authorize District Manager to sign 100K district capacity grants when received.
      2.) Determine staffing level for buffer implementation.
      3.) Discuss general sequence of events for implementing buffer law.

V. NEW BUSINESS:
   A. FYI-Convention Dec 6-8 – DoubleTree Bloomington FYI
      1.) Reserve Your Room by 11/14/15. Send in MASWCD registration by 11-20-15 (save receipts)
      2.) Outstanding Conservationists’ rooms/events – Richard & Robert Sommers
   B. Approve 2013 Phase #2 BWSR Flood Relief Grant Extension from 12/31/15 to 12/31/16
   C. Approve 2013 Phase #3 BWSR Flood Relief Grant Extension from 12/31/15 to 12/31/16
   D. Approve 2013 Ph#2 Flood Relief C-S Contract Amendments Expir. Dates to 12/31/16 for:
      1.) FR13-19 Ray Larson Basins/W/W $15,272.24 - 12/31/16
      2.) FR13-20 Robert Gill SedB/GradeStab $2107.81- 12/31/16
      3.) FR13-21 Bridgewater Twp-Gary Ebling- Lined W/W $85,251.60-12/31/16
   E. Approve CS16-01 Herman Transberg-10366 James Trl-Nfld-Nfld 27-Sed Basin 1-$2,296.50
   F. Rice County Plat Book Advertising – Rockford Maps
   G. 1st United Bank Checking Acct - $15.00 On-line Fee Stays - $1.00/fee month off.

VI. SUPERVISOR’S REPORTS
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:
XIII. ADJOURN