RICE SOIL & WATER CONSERVATION DISTRICT
BOARD MEETING AGENDA
Wednesday, December 9, 2015 - 9:00 am Board Meeting

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

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

I. SOIL HEALTH TOPIC – Bridget
II. MINUTES
III. FINANCIAL STATEMENTS/BILLS PAYABLE
IV. OLD BUSINESS:
   A. MASWCD Annual Convention Dec 6-8 – Comments
   B. Buffers- Status – Leadership Team
   C. Soil Erosion Ordinance
V. NEW BUSINESS:
   A. Approve CWMA# 12-4 Voucher Judith Bechtum-Webster - Brush Removal - $750.00
   B. Order Trimble Survey Equipment: $32,250.00 (Revised Amt) from Frontier Precision
   C. Approve 2016 SWCD Budget
   D. Personnel Committee Report
   E. Review/Approve Cost of Living and Wage Adjustments
   F. MN Conservation Corps Intern-Discuss Applying
   G. Approve 2014 WCA Grant Closeout- Sign form
   H. FYI- Supervisors Statement of Economic Interest Due 01/25/16
   I. Buffer Law Compliance Update - Travis
   J. Supervisor 4th Qtr Vouchers – Please Sign and Hand In with Receipts
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