

**FREEBORN COUNTY SWCD  
BOARD MEETING AGENDA  
APRIL 14<sup>TH</sup>, 2011  
BEGINNING AT 7:30 P.M.**



1. Call the meeting to order, introduce any guests present.
2. Act on minutes of March 10<sup>th</sup> regular meeting.
3. Treasurer's report and payment of bills.
  - a) Discuss hiring a CPA to perform a required 2010 Audit.
4. State Cost Share Actions and/or information.
  - a) Act on contract application received from Alex Pirkl, Sec. 8, Newry Twp.
  - b) Act on contract application received from John Angel, Sec. 8, Newry Twp.
5. NRCS agency report by Ed Moffett.
6. Read note from Bev Nordby re: Contract with Mower SWCD & MPCA for Conservation Practice Inventory.
7. Hear reports on meetings attended by supervisors and staff during the last month.
8. Hear report on the Forestry Workshop put on by staff and DNR last month.
9. Discuss ideas for any resolutions you'd like to bring to the area meeting in June.
10. Review correspondence received. . .
  - a) Turtle Creek Minutes from March 15<sup>th</sup> regular meeting.
11. Additional agenda items. . .
12. Adjournment, next meeting, Thursday, May 12<sup>th</sup>, 7:30 P.M.