



Freeborn County Soil & Water Conservation District
Board Meeting Agenda
Regular Meeting – June 9th, 2011
8:00 A.M.

1. Call the meeting to order, introduce any guests present.
2. Act on minutes from last months meeting, May 12th, 2011.
3. Treasurer’s Report and Approval of Routine Monthly Bills.
 - a. Review MN DNR Ground Water Level Monitoring Agreement for FY2011.
4. State Cost Share Program Actions and/or Information.
 - a. Act on request from Paul Van Pelt, Sec. 11, Oakland Twp.
 - b. Discuss Contract Violation (continued from last meeting).
5. NRCS Agency Report by Ed Moffett.
6. Read copy of a letter sent by Gov. Dayton to the Speaker of the House in which he gave his reasons for vetoing the Environment, Energy and Natural Resources Finance Bill.
7. Discuss Resolutions – Area Resolutions Meeting is Tuesday, June 14th in Rochester.
8. Rain Barrels are arriving next week. Staff request authorization to help with distribution on Saturday June 18th at the Northbridge Mall.
9. Brenda is requesting authorization to attend a Leadership Alumni Workshop on June 27 and 28 in Marshall. The only cost would be gas or mileage.
10. Hear reports from those attending meetings during the last month.
 - a. GBERBA
 - b. Shell Rock River Watershed
 - c. Others
11. Review correspondence received . . .
 - a. Turtle Creek Minutes from the May 17th, 2011 meeting.
 - b. Letter from MASWCD regarding the district tree program.
12. Additional agenda items
13. Adjournment, next meeting July 14th, 7:30 P.M.