

**FREEBORN COUNTY SWCD
BOARD MEETING AGENDA
MAY 12TH, 2011
BEGINNING AT 7:30 A.M.**



- 1) Call the meeting to order, introduce any guests that may be present.
- 2) Act on minutes from last months meeting.
- 3) Treasurer's report and approval of routine monthly bills.
 - a) Review and act on bids received for our 2010 Audit.
- 4) State Cost Share Actions and/or Information. . .
 - a) Discuss state cost share contract violation. (Practice removal) by Jack Gabel, Manchester, section 8.
- 5) NRCS Agency Report by Ed.
- 6) Hear report on 2011 Tree Sales Program by Mark Schaetzke.
- 7) Review Permit Application for Shell Rock Wind Farm, Accepted by the MN Dept. of Commerce.
- 8) Hear report on SE Area Envirothon by Don K. and Brenda.
- 9) Hear reports from those attending meetings during the last month.
- 10) Review correspondence received
 - a) Turtle Creek WS Minutes from April 19th meeting.
- 11) Additional agenda items
 - a) Resolution meeting is June 14th.
- 12) Adjournment, next meeting June 9th, 7:30 P.M.