



**FREEBORN COUNTY SWCD  
BOARD MEETING AGENDA  
NOVEMBER 10<sup>TH</sup>, 2011  
BEGINNING AT 7:30 P.M.**

1. Call the meeting to order, introduce any guests that may be present.
2. Act on minutes of October 13<sup>th</sup> meeting.
3. Treasurer's report and approval/payment of bills.
  - ☀ Received contribution agreement reimbursement from NRCS via MASWCD.
  - ☀ Mark passed his Wetland Delineator Certification. Discuss \$140 certification fee.
4. State Cost Share Program actions and/or information. . . .
  - ☀ Received state grant on Oct. 28<sup>th</sup>.
5. NRCS agency report by Ed Moffett.
6. Hear reports from Supervisors or Staff who attended meetings in the past month.
  - ☀ Fair Board
  - ☀ BWSR Academy
  - ☀ Others
7. Hear reports from staff on current workload.
8. Review contract for services with Mower SWCD. Involving inventory of BMP practices installed in the last 10 years in the Cedar River Basin.
9. Review amendments to the County Water Plan. (Changes highlighted in red).
10. Review correspondence received. . . .
  - ☀ Turtle Creek W.S. minutes from Oct. 18<sup>th</sup> meeting.
  - ☀ Tillage Transect Survey.
  - ☀ Wedge Creek Habitat Improvement Plan Summary from Shell Rock W.D.
  - ☀ MOU between Hiawatha Valley RC&D and Driftless Area Initiative, Inc.
  - ☀ Minutes from MASWCD Board of Directors, Sept. 14, 2011 meeting.
11. Additional agenda items. . . .
12. Adjournment, next meeting December 8<sup>th</sup> at 1:30 P.M.