

**Freeborn County Soil & Water Conservation District
Preliminary Board Meeting Agenda
Regular Meeting – June 12th, 2008
7:30 A.M.**

Note time!

1. Call the meeting to order, introduce any guests present.
2. Act on minutes from last months meeting.
3. Treasurer's Report and Approval of Routine Monthly Bills.
 - a. Review 2-quotes received for our upcoming audit.
 - b. Consider 2008 Membership to Hiawatha Valley RC&D (\$300).
4. State Cost Share Program Actions and/or Information.
5. NRCS Agency Report by Ed Moffett.
6. Review plans for our June 19th Tour.
7. Read resolution proposal prepared by staff. Resolution Meeting is June 17th at Peoples Coop Bldg., Rochester (12:30 P.M.).
8. Hear request from Mark regarding attendance at Conservation Planning Training on July 28 – August 1, 2008 in Redwood Falls, MN.
9. Read letter from MASWCD re: Leadership Institute for 2008-2009.
10. Review correspondence received . . .
 - a. Turtle Creek Minutes.
10. Additional agenda items
11. Adjournment, next meeting July 10th, what time?