



**Freeborn County Soil & Water Conservation District
Board Meeting Agenda
Regular Meeting – February 11th, 2010
Beginning at 1:30 P.M.**

1. Call the meeting to order, introduce any guests present.
2. Act on minutes from January 14th meeting.
3. Treasurer's Report and Payment of monthly bills.
4. State Cost Share Program Actions and/or Information
 - a. Chris Hughes, BWSR was here and did close-outs on cost share years 2007 and 2008. Review and sign "Final Financial Reports".
5. NRCS Agency Report by Ed.
6. Review year-end financial reports to be submitted to BWSR.
7. Hear report from Dave Ausen and Don F. on the Jan. 27th SE Tech Support
8. Joint Powers Board (JPB) Meeting held Jan. 27th. Review and discuss proposed new JPB Agreement between SE Area SWCD's (original one needs updating).
9. Read letter from BWSR re: Rural Preserves Property Tax Program.
10. Review pending NPDES Permit for wastewater treatment at Myre Big Island State Park.
11. Hear reports from others attending meetings during the past month.
12. Review correspondence received . . .
 - a. Turtle Creek Watershed District Information Packet.
13. Additional agenda items . . .
 - a. Employee Spring Meeting in Stewartville.
14. Adjournment, next meeting March 11th, 1:30 P.M.