DODGE SOIL AND WATER CONSERVATION DISTRICT
REGULAR BOARD OF SUPERVISORS MEETING AGENDA

February 18, 2016 @ 7:15 P.M.

Call Meeting to Order

Approval of the February 18, 2016 Board Meeting Agenda……Action Item

Approval and signing of the January 21, 2015 Board Meeting Minutes – See Attached……Action Item

Partner Agency Reports
• Dodge County Commissioners’ Report……Rodney Peterson
• NRCS District Conservationist’s Report……Brian DeVetter
• Zumbro Watershed Partnership’s Report……Lawrence Svien

Staff Presentation
• Education and Outreach in 2016……Blaine Delzer

Treasurers’ Report
• Approval of the January 2016 Treasurers’ Financial Statement and Payment of the New Bills – See Attached……Action Item

Unfinished Business
• District Truck Update
• Community Education Update
• Employee Training Request……Action Item

New Business
• BWSR FY16 Competitive CWF Grant Agreement for Saturated Buffer Project Implementation & Middle Fork Zumbro River CSA Restoration……Action Item
• Small Educational Workshop/Field Day Purchases……Action Item
• MASWCD Day at the Capitol……Action Item
• District Cost-Share Contract 2016-01 Smith……Action Item
• Correspondences
  o Newsletter
  o Buffer Mapping Update
• Meeting Reports
• Staff Report……Adam King

Other New Business

Adjournment –Next meeting – March 17, 2016

Upcoming Meeting/Events
Dodge County Commissioners Meeting 3:30 P.M. February 23, 2016
Rochester Stormwater Presentation: Raingardens 101 7:00 February 23, 2016
Governor Dayton’s Water Summit 8:30 A.M. February 27, 2016
Dodge County Commissioners Meeting 9:00 A.M. March 08, 2016
Zumbro Watershed Partnership Board Meeting 7:30 P.M. March 11, 2016
Cedar River Watershed District Board Meeting 6:00 P.M. March 16, 2015