DODGE SOIL AND WATER CONSERVATION DISTRICT



916 2nd Street SE Dodge Center, Minnesota 55927 Telephone: 507-374-6364 Ext. 3

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

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

Call Meeting to Order

Approval of the August 18, 2016 Board Meeting Agenda.....Action Item

Approval and signing of the July 21, 2016 Board Meeting Minutes – See Attached.....Action Item

Partner Agency Reports

- NRCS District Conservationist's Report.....Brian DeVetter
- Dodge County Commissioner's Report.....Rodney Peterson

Treasurers' Report

• Approval of the July 2016 Treasurers' Financial Statement and Payment of the New Bills – See Attached.....Action Item

Unfinished Business

Additional FY16 Local Capacity Services Funding

New Business

- September 2016 Board Tour
- Correspondences
- Staff Report.....Adam King
- Supervisor Meeting Reports

Other New Business

<u>Adjournment –Next meeting – September 15, 2016?</u>

Upcoming Meeting/Events

Dodge County Commissioners Meeting 3:30 P.M. August 23, 2016 Rochester Stormwater Presentation: Native Plant Night 7:00 August 30, 2016 Labor Day (Office Closed) September 05, 2016 One Watershed One Plan – Root River Public Hearing 6:30 September 07 - 08, 2016Zumbro Watershed Partnership Board Meeting 7:30 P.M. September 08, 2016 Dodge County Commissioners Meeting 9:00 A.M. September 13, 2016 Area VII MASWCD Meeting September 21, 2016 Cedar River Watershed District Board Meeting 6:00 P.M. September 21, 2016