#### DODGE SOIL AND WATER CONSERVATION DISTRICT



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

## July 16, 2015 @ 7:15 P.M.

#### **Call Meeting to Order**

Approval of the July 16, 2015 Board Meeting Agenda.....Action Item

Approval and signing of the June 18, 2015 Board Meeting Minutes – See Attached.....Action Item

## **Partner Agency Reports**

- Dodge County Commissioners' Report.....Rodney Peterson
- Natural Resources Conservation Service Report.....Brian DeVetter

## **Treasurers' Report**

• Approval of the June 2015 Treasurers' Financial Statement and Payment of the New Bills – See Attached.....Action Item

#### **Unfinished Business**

- CRWD Raingarden Cost-Share Proposal Update
- Buffer Discussion
- FY16 CWF Grant Discussion
- 2016 Budget Approval.....Action Item

#### **New Business**

- MNDNR Groundwater Level Monitoring Contract.....Action Item
- 2015 Dodge Outstanding Conservationist of the Year
- MCC Academy Apprentice Introduction, Krysta Hovendon
- Correspondences
- Meeting Reports
- District Manager's Report.....Adam King

## **Other New Business**

#### Adjournment –Next meeting – August 20, 2015

### **Upcoming Meeting/Events**

1 0 0	
Saturated Buffer Field Day 08:30A.M.	July 21, 2015
Dodge County Commissioners Meeting 4:30 P.M.	July 28, 2015
CRWD Raingarden Workshop (Hayfield) 7:00 P.M.	August 04, 2015
Root River One Watershed One Plan Policy Committee	August 05, 2015
Dodge County Commissioners Meeting 9:00 A.M.	August 11, 2015
MASWCD/MNDNR Groundwater Workshop 4:00 – 6:00	August 13, 2015
Zumbro Watershed Partnership Board Meeting 7:30 P.M.	August 13, 2015
Cedar River Watershed District Board Meeting 6:00 P.M.	August 19, 2015

AN EQUAL OPPORTUNITY EMPLOYER