

Tentative Agenda
Rock Soil & Water Conservation District
Luverne, MN 56156
Tuesday, February 17th, 2009 9:30 AM
Ag Service Center

Approval of Agenda

Approval of last month's board meeting minutes.

Treasure's Report -

Bills for Approval

See Attached Check Details

JPO Report – Vicky Smook

RC&D Report – Vicky Smook & Jamie Thomazin

BWSR Report – Mark Hiles

NRCS Report – Kurt Halfmann

Old Business:

Area V Meeting – Feb 19th

Board Meeting Dates

New Business:

2008 Annual Report

2009 Annual Work Plan

CWL Grant Resolution

2009 Pricing – tree mat staples

SRF Update

Cost-Share Pay Out

Correspondence:

BWSR

MASWCD

NACD