



AGENDA

Tuesday, March 23, 2010

4:30 p.m.

1. **Call to Order**
2. **Public Comment Period** – 2 minutes per person
3. **Approval of Agenda**
4. **Staff/Supervisor Reports**
 - Wetlands, Water Management, Forestry, TSA III, RC&D, Snake River CAC, Legislative, Personnel, Policy, Trees, Envirothon, Newsletter
5. **Approval of February Minutes**
6. **Approval of Financial Statements and Payment of Bills for March**
7. **Old Business**
 - Green Acres/Rural Preserves – Plan Writers
 - Area III Annual Meeting
 - Fee Schedule
 - Pine County Platbook
 - 2010 Annual Plan
8. **New Business**
 - State Cost-Share
 - 2009 Year End Financials
 - Conservation St. Croix – LCCMR Proposal
 - Review MOU's
 - Don Slama Sr.
9. **District Conservationist Report**
10. **Miscellaneous Items**
11. **Next Meeting Time and Date**
12. **Adjourn**

Pine SWCD's Mission Statement:

Pine County Soil and Water Conservation District is an organization committed to preserving and protecting the soil and water resources of Pine County. We strive to make a difference; to cooperate with other agencies toward common goals, to help landowners understand conservation and implement

practices that will protect and preserve our soil and water resources. Our goal is to educate the public on conservation principles and practices, while assisting in implementation of those practices.