

**Draft**

TO: Pine County SWCD Board of Supervisors  
FROM: Doug Odegard, Chairman  
SUBJECT: December Meeting of the Pine SWCD Board of Supervisors

The December meeting of the Pine SWCD Board of Supervisors will be held **Thursday, December 17<sup>th</sup> at 4:30 p.m.** board room of the HHS Building in Sandstone.

The meeting agenda is as follows:

1. **Call to Order**
2. **Public Comment Period** – *2 minutes per person*
3. **Approval of Agenda**
4. **Approval of November Minutes**
5. **Approval of Payment of Bills for December**
6. **Old Business**
  - Public Road Information Training
  - 2010 Budget
7. **New Business**
  - State Cost-Share
  - Erosion Control Plan Fee
  - 2010 Annual Plan
  - Supervisor Districts
  - Time Tracking
  - Green Acres
  - Annual Meeting
  - USDA FOIA Regulations
8. **District Conservationist Report**
9. **Staff/Supervisor Reports**
  - Wetlands, Water Management, Forestry, TSA III, RC&D, Snake River CAC, Legislative, Personnel, Policy, Trees, Envirothon
10. **Miscellaneous Items**
11. **Next Meeting Time and Date**
12. **Adjourn**