

**CROW WING SWCD BOARD OF SUPERVISORS
REGULAR BOARD MEETING AGENDA
July 21, 2009**

- a. **Call to Order 9:00 a.m.**
2. **Roll Call**
3. **Secretarial Report**
4. **Treasurer's Report**
5. **Work Reports- District Conservationist, District Manager, Forestry Technician, District Technician, Water Planner/Administrative Assistant**
6. **Approve Agenda**
7. **Old Business**
 - a. WCA- Close-Converse Extension Request, Fee Schedule
 - b. Wes Min RC&D- Leonard
 - c. Water Plan- July Agenda, Clean Water Partnership, 319 Grant, Lake Assessment Reports, LACWC Boat Tour
 - d. NPDES- End of Contract Meeting
 - e. Region 5- Bob B.
 - f. ACUB Update- Curt & Leanne Gilson
 - g. Cost-Share- Return Unused Funds to BWSR, City of Crosby amendment
 - h. Soil Survey-
 - i. Office location- Memo of Understanding Draft, Office Rent
 - j. Micropolitan Project- Bob B.
 - k. MASWCD Area VIII Meeting- September 10-11
 - l. Cub Foods Brat & Beverage Sale
 - m. Tree Sale Update
 - n. Website
 - o. 2010 County Budget Request
8. **New Business**
 - a. County Fair August 4-8
 - b. Crow Wing County Geologic Atlas Workshop
 - c. MN SWCD Forest Easement Program
 - d. Jim Annual Leave July 27-August 3
9. **Correspondence**
 - a. Joint Powers Board Update
 - b. MARC&D Award
 - c. Serpent Lake Letter
 - d. Pillager Cub Scouts Thank You
 - e. MASWCD Native/Non-Invasive Plants Letter
10. **District Bills**
11. **Calendar**

July 28, 2009	Water Plan Meeting	2:00 p.m.
August 4-8	Crow Wing County Fair	Brainerd
August 18, 2009	Regular Board Meeting	9:00 a.m.
12. **Other Business to Come Before the Board**
13. **Adjourn**