



DODGE SOIL AND WATER CONSERVATION DISTRICT

916 2nd Street SE
Dodge Center, Minnesota 55927
Telephone: 507-374-6364 ext. 3

DODGE SOIL AND WATER CONSERVATION DISTRICT REGULAR BOARD MEETING AGENDA

August 19, 2010 @ 7:15 P.M.

- Call Meeting to Order
- Approval of the August 2010 Board Meeting Agenda
- Approval and signing of the July 15, 2010 Board Meeting Minutes
- Approval of the June 2010 Treasurers' Financial Statement and Payment of the New Bills

Unfinished Business

- Dividend Update
- 2nd Half MASWCD Dues Adjustment – **Action Item**
- Salary Reserve Adjustment – **Action Item**

New Business

- County Commissioners' Report – Klaus Alberts
- District Conservationist's Report – Brian DeVetter
- Supervisor Vouchers: 1st Half 2010 – **Action Item**
- BWSR Base Grant Agreement – **Action Item**
- BWSR Technical Option Request – **Action Item**
- Meeting Reports
- Correspondences
- Other New Business

Adjournment