



## **DODGE SOIL AND WATER CONSERVATION DISTRICT**

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

### **DODGE SOIL AND WATER CONSERVATION DISTRICT** **REGULAR BOARD MEETING AGENDA**

**November 17, 2011 @ 7:15 P.M.**

- **Call Meeting to Order**
- **Approval of the November 2011 Board Meeting Agenda**
- **Approval and signing of the October 20, 2011 Board Meeting Minutes**
- **Approval of the October 2011 Treasurers' Financial Statement and Payment of the New Bills**

#### **Unfinished Business**

- **CIG Grant Update – Dean Schrandt**
- **Revised Water Plan Services Agreement – Dean Schrandt**

#### **New Business**

- **County Commissioners' Report – Don Gray**
- **New Area 7 Assistant State Conservationist – Kasey Taylor**
- **District Conservationist's Report – Brian DeVetter**
- **Feedlot & Wetland Services Agreement – Action Item**
- **Meeting Reports**
- **Correspondences**
- **Other New Business**

#### **Adjournment**