

Dubuque Soil & Water Conservation District

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To protect, conserve and restore the natural resources of Dubuque County for present and future generations by actively seeking resources and partnerships to promote Soil Conservation and improve Water Quality.

January 10, 2012

The next regular monthly meeting of the Dubuque Soil and Water Conservation District Commissioners will be held on Tuesday, **January 17, 2011** beginning at **7:00 p.m.** at the Dubuque Soil & Water Conservation District office, Epworth, Iowa.

AGENDA***

- A. Call Meeting to Order
- B. Appointment of Officers
- C. Adopt Agenda
- D. Approval of Minutes of Last Meeting
- E. Review of Title VI/VII & Cooperative Working Agreement
- F. FARMS Program Summary
- G. Cost Share Applications
- H. Cost Share Amendments
- I. Cost Share Certifications
- J. Cost Share Maintenance Agreements
- K. 1M Finance
 - 1M Expense Reports
- L. Correspondence Received
 - PF Agreement
 - Iowa Conservation Partnership Day - 1/25/12 State Capitol
 - Slough Bill Applicants
 - Spring Regional Commissioner Meeting - 3/1/12 Independence
- M. Meeting Updates
- N. NRCS Update
 - CRP Conservation Plans & Revisions
 - Conservation Plans

Christmas meal will be served at 6:00. Bring an appetizer or dessert to share!

TREASURER'S REPORT

| | | |
|-----------------------------|----------|--|
| '12 IM | \$ | 1,032.22 |
| District Savings | \$... | 20,166.27 (Quickbooks balance as of this date) |
| '12 1M Ledger | \$ | 1,032.22 (Sub Account of Savings - Excel ledger) |
| Contractor Mtg. | \$ | 489.88 (Sub Account of Savings - Excel ledger) |
| District Payroll..... | \$... | 35,193.10 |
| District Checking..... | \$ | 730.72 (Quickbooks balance as of this date) |
| MRBI Payroll..... | \$... | 40,377.00 |
| FB XI Payroll | \$ | 557.97 |
| Certificate of Deposit..... | \$... | 16,046.82 |
| Watershed Improvement | | |
| Review Board..... | \$ | 4,013.99 (Quickbooks balance as of this date) |

ADJOURN

"If you need accommodation, please notify Colleen Siefken on week prior by calling (563)876-3418 #3."

Equal Opportunity Employer and Provider