

**SE SWCD TECH. SUPPORT JPB MEETING**  
**Draft AGENDA**

Wednesday, July 31, 2013

LOCATION: Whistle Binkies On the Lake  
247 Woodlake Drive SE  
Rochester, MN 55904  
(Map on Back)

TIME: 9:30 AM – Noon (Stay for Lunch if you can)

**I. AGENDA**

**II. SECRETARY'S REPORT**

1. Approve January 31, 2013 Minutes

**II. COMMITTEE REPORTS**

1. Finance Committee

**III. ACTION ITEMS**

*Old Business:*

1. CWL Reports:
  - A. CWL Feedlot Technical Assistance Grant (Dodge & Wabasha)
  - B. CWL Nutrient Management Planning Grant (Fillmore & Rice)

*New Business:*

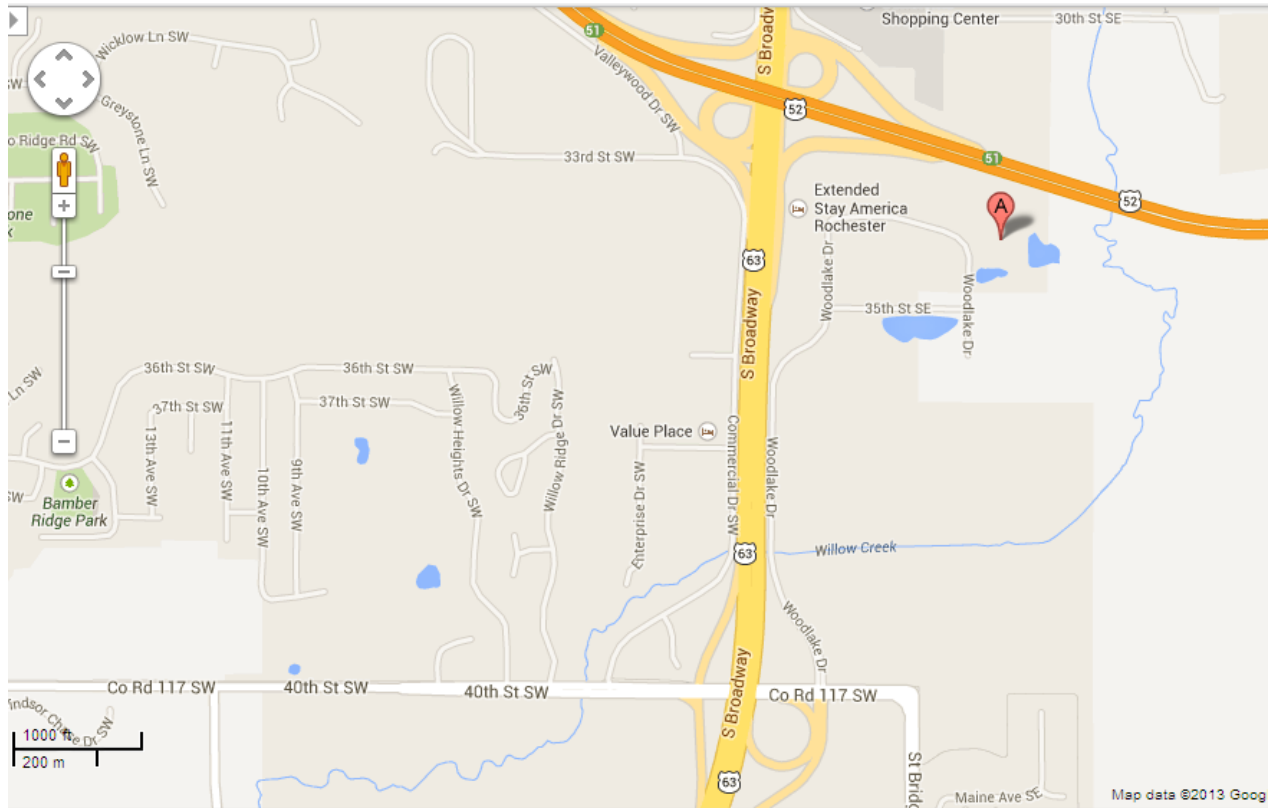
1. Review and Act on Finance Committee Recommendations
  - A. Action on Approval of Fiscal Year 2013 Financial Reports.
  - B. Action to Approve Final Financial Report for 2011 Restoration Technical Assistance Grant “Nutrient Management \$161,616” and Request Final 10% Reimbursement
  - C. Action to Approve Final Financial Report for 2011 Feedlot Grant CWF “Feedlot Technical Assistance \$183,000” and Request Final 10% Reimbursement.
  - D. Action to Authorize JPB Chair to Approve and Sign BWSR Grant Interim Reports and Requests for the 2<sup>nd</sup> Payment (normally 40% of Grant) and to Distribute Those Funds When Received According to Approved Sub Agreements.
  - E. Authorize Application for FY2014 BWSR Grant: NPEA Base Operations Funding & Designate Authority to Sign Grant.
  - F. Authorize Application for FY2014 BWSR CWF Grant: NPEA Nutrient Management Assistance Thru Fillmore & Rice SWCD's For 2 Additional Years Funding & Designate Authority to Apply & Sign Grant if Successful.
  - G. Action on Approval of Fiscal Year 2014 budget.
  - H. Action on JPB Staff Equipment Request.
  - I. Action on Financial Audit Bid.

2. Other:

## V. PROJECT SUMMARY / REPORTS

1. Staff Reports
2. Other

## VI. ADJOURNMENT



Located on South side of Rochester