

STATE SOIL CONSERVATION COMMITTEE
Meeting Agenda

Meeting Room
Days Inn- Manchester, IA .

Wednesday June 24, 2009
8:00 a. m.

1. Call Meeting to Order – Kerns
2. Recognition of guests
 - Joint meeting with CDI members:
 - 1) Budget Request – discuss and recommend to Sec. Northey
 - 2) 2010 Iowa Conservation Partnership Day- Elaine Ilvess
3. Adopt Agenda handed out prior to meeting.
4. Approval of Minutes of the May 7 meeting
- 5.. DSC Program Updates
 - Field Services – Gillespie
 - Water Resources – Lemke
 - Mines & Minerals - Coffelt
- 6 Monthly Partners Report
 - NRCS
 - ISU
 - ENGINEERS
 - DNR
 - CDI
 - Leopold Center
 - Iowa Learning Farms
7. Directors Report
8. Soil Conservation/Water Quality Issues
 - Information Education
 - Use of Mandatory funds of the State Research and Demonstration plots
 - Do they stay with POET counties or to another area
 - Review of new agreement
9. Vacancies in the Office of SWCD Commissioner
 - Vacancies on board acknowledged 1/27/09
 - Bremer SWCD
 - Greene SWCD
 - Hardin SWCD
 - Howard SWCD; resignation of Jason Ludwig 5-7-09
 - Howard SWCD – Accept appointment of Harlan Hickle to be appointed as commissioner to fill the unexpired term of Jason Ludwig who resigned on May7, 2009.
 - Carroll SWCD - resignation of James Wernimont 6-1-09
 - Carroll SWCD – Accept appoint of Steve Nees to be appointed as commissioner to fill the unexpired term of James Wenimont who resigned on 6-1-09

10. Sub-Committee reports:

Soil, Water and Minerals –

- Approval from the Soil Water and Minerals Sub-committee to designate Marion SWCD request for Butcher Creek designation as priority watershed. AIR

Long Range Planning –

- Approval from Long Range Planning to approve the Maintenance Agreement Check list to be sent to field offices.

11.. SSCC Member Reports

- Meetings represented and Potential Travel requests

12. Future Meetings:

July 14 – Adams County Soil Survey – (who can attend)

August 4 – Cedar County Soil Survey – (who can attend)

- Bremer County Soil Survey (Sherman Lundy)

Fall Regional Meetings –

Fall Regional Meetings				
<u>Fall Regional Planning Tips/Sample Agenda</u>				
<i>Date</i>	<i>Region</i>	<i>SWCD Host</i>	<i>Location</i>	<i>Cost</i>
Aug 17	1	Cherokee SWCD	Cleghorn Comm Ctr 102 W Grace Cleghorn, IA 51014	
Aug 25	2	Humboldt SWCD		
Aug 19	3	Hancock/Floyd SWCD		
Aug 20	4	Jones SWCD		
Aug 24	5	Harrison SWCD		
Aug 25	8			
Aug 26	6	Boone SWCD		
Aug 27	7	Linn SWCD		
September 2	9	Mahaska SWCD		

13, Adjournment

SUB-COMMITTEE INFO:

Soil Water & Minerals Sub-Committee

7:45 a.m. Hotel meeting room

Membership: **Tobin, Chr; Sand, Lundy, Lau, Kerns, Shanahan, Hjelm , Lemke**

AGENDA

1. Call Meeting to Order
2. Adopt Agenda
3. Approve Minutes
4. Review REAP P watershed application Marion SWCD, Butcher Creek to be a designated watershed for conservation practices.
5. Adjournment sub-committee.

Long Range Planning Sub-committee
7:35 a.m. Hotel meeting room

Committee Members: Jean Eells*, Duane Sand, John Sellers, Kelly Tobin, Sherman Lundy

Staff: Chuck Gipp, Jim Gillespie, Karen Fynaardt

1. Call meeting to Order
2. Adapt agenda
3. Approve minutes
4. Review results of resolution #7 – Maintenance Agreement Check list

5. Adjourn sub-committee