

STATE SOIL CONSERVATION COMMITTEE
Meeting Agenda

Schemann Meeting Room
Ames, IA

Monday, March 9, 2009
7 :00 p.m.

1. Call Meeting to Order - Sand
2. Adopt Agenda
3. Approval of Minutes of the November 18, 2008 meeting
4. DSC Program Updates
 - Field Services – Gillespie
 - Water Resources – Lemke
 - Mines & Minerals – Coffelt
5. Monthly Partners Report
 - NRCS
 - ISU
 - ENGINEERS
 - DNR
 - CDI
 - Leopold Center
6. Directors Report
7. Vacancies in the Office of SWCD Commissioner
 - vacancy on board
Bremer SWCD
Greene SWCD
Hardin SWCD
Humboldt SWCD
Ida SWCD
Osceola SWCD
 - Harrison accept appointment of Linda Herman
 - Accept Woodbury SWCD – Kelly Ingenthron to be appointed as commissioner to fill vacated position held by Art Ralston who resigned on January 2009. AIR
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8. New Business
 - Long Range Planning Sub-committee
 - #1 Living Snow Fence practice and the Buffer Initiative
 - #7 Maintenance checklist to accompany maintenance agreement
 - #8 Livestock watering systems installed with IFIP and WSP funds

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

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9. Soil Conservation/Water Quality Issues

- Budget Planning
- Information Education
- Division of Soil Conservation Initiative to Leverage Farm Bill Funding

10. SSCC Member Reports

- Meetings and Potential Travel requests

11. Future Meetings:

Spring Regionals:

March 12	Region 8
March 13	Region 9
March 17	Region 7
March 18	Region 6
March 19	Region 5
March 23	Region 4
March 24	Region 3
March 25	Region 2
March 26	Region 1

12. Adjournment

SUB-COMMITTEE INFO:

Soil Water & Minerals Sub-Committee

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

A G E N D A

Schemann lobby

March 9, 2009
11:00 a.m..

1. Call Meeting to Order
2. Adopt Agenda
3. Approve Minutes
5. Review REAP P watershed application Henry SWCD, Cedar Creek to be a designated watershed for conservation practices.
6. Adjournment

Long Range Planning Sub-committee

11:20 a.m., March 9, 2009

Schemann lobby

Committee Members: Jean Eells*, Duane Sand, John Sellers, Kelly Tobin, Todd Scott

Staff: Chuck Gipp, Jim Gillespie, Karen Fynaardt

1. Call meeting to Order
2. Adapt agenda
3. Approve minutes
4. Review tabled resolutions:

Resolution #1 – Living Snow Fence practice and the Buffer Initiative

Tabled – will look into as a stand alone practice and use of REAP cost share

Resolution #7 – Maintenance check list to accompany maintenance agreement

Tabled - Annual reminders through FARMS encourage NRCS to review.

Resolution #8 – Livestock watering systems installed with IFIP and WSP funds

Tabled – NRCS will check on average costs

5. Adjourn sub-committee