

STATE SOIL CONSERVATION COMMITTEE
Meeting Agenda

Conference Room 2
Wallace State Office Bldg.

Thursday, May 7, 2009
10:30 a. m.

1. Call Meeting to Order - Sand
2. Adopt Agenda
3. Approval of Minutes of the April 3 meeting
4. Guest Speakers: Iowa Learning Farms presentation
5. Election of Officers: Chairperson:
 Vice Chair:
6. 2011 Budget proposal
7. DSC Program Updates
 - Field Services – Gillespie
 - Water Resources – Lemke
 - Mines & Minerals - Coffelt
8. \$ spent in No Till/Strip Till Project area, How many years do we stay with the 6 county area or do we target a new area?
9. Monthly Partners Report
 - NRCS
 - ISU
 - ENGINEERS
 - DNR
 - CDI
 - Leopold Center
10. Directors Report
11. Vacancies in the Office of SWCD Commissioner
 - Vacancies on board acknowledged 1/27/09
Bremer SWCD
Greene SWCD
Hardin SWCD
 - Accept Humboldt SWCD – Eileen Hamilton, , 2735 Nevada Ave., Humboldt, IA 50548-8850 PH (515)-332-2313, Township, to be appointed as commissioner to fill the vacant commissioner position for the Humboldt SWCD. AIR
12. SSCC Member Reports
 - Meetings represented and Potential Travel requests
13. Future Meetings:
14. Adjournment

Long Range Planning Sub-Committee

9:30 a.m. May 7, 2009

Conference Room 2, Wallace Building

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

Call meeting to Order

1. Adapt agenda
2. Approve minutes
3. Review topics of retreat
4. Adjourn sub-committee