

STATE SOIL CONSERVATION COMMITTEE
Meeting Agenda

Wallace State Office
Conference Room 2

Thursday, August 5, 2010
10:00 a.m.

9:00 Sub-Committee meeting

9:45 Sub-Committee meeting

Tentative Agenda for 8-5-10

1. Call Meeting to Order
2. Adopt Agenda handed out prior to meeting.
3. Approval of Minutes for the June 16 meeting
4. Directors Report
5. DSC Program Updates
 - Field Services – Gillespie
 - Water Resources – Gipp
 - Mines & Minerals – Coffelt
6. Monthly Partners Report
 - NRCS – Richard Sims
 - ISU –John Lawrence
 - ENGINEERS – Dave Shanahan
 - DNR – Bill Ehm
 - CDI – Jim Frederick
 - Leopold Center – Iowa Learning Farms
7. New Business:
 - SSSC award winners for Annual Conference (FYI)
Gary Beyer, DNR Forester
Elaine Ilvess, Water Resources Program Planner
Delores Mertz, Retiring House of Representative
Jerry Fine, Taylor County Commissioner
8. Soil Conservation/Water Quality Issues
 - Information Education
9. Sub-Committee reports
 - Soil Water and Minerals
 - Approval from the Soil Water and Minerals Sub-committee to designate Upper Mosquito Creek, Sub-watershed, Shelby SWCD request for conservation practices designation as priority watershed
 - Long Range Planning & Special Projects – no report
 - District Operations

- * Sub-committee's recommendation to approve the Jones SWCD five year plan as written.
- * Assign a committee to update the SWRP comment page.
- * SWCD Annual Plans – review the participation of counties developing a plan.

10. Vacancies in the Office of SWCD Commissioner

- Vacancies on board acknowledged 1/27/09
Hardin SWCD
- Accept resignation of Jim Bisinger, Jones SWCD effective 5/5/10.
- Make appointment of Julie Orris, Madison Township Center Junction, Jones SWCD to be appointed as commissioner to fill the unexpired term of Jim Bisinger who resigned on 5/5/10.

11. SSCC Member Reports

- Meetings represented and Potential Travel requests

12. Future Meetings:

September 7- SSCC meeting – Sheraton West Des Moines – Chambers Room, 3:00 p.m.

September 8-9 – Commissioners Annual Conference – Sheraton West Des Moines

October 1 – SSCC meeting - conference call if needed

November 4 – SSCC meeting – 9:00 a.m. Wallace Building

December 2 – SSCC meeting – 9:00 a.m. Wallace Building

January 25 - SSCC/CDI joint meeting – 3:00 p.m. -

SSCC meeting

January 26 – Capital Partnership Day -

13. Lau plant - \$5.75 A thank you has been received from the family.

14. Adjournment