

# ***Elk River Watershed Association***

***A Joint Powers Board of Benton and Sherburne Counties  
and Soil and Water Conservation Districts***

***c/o Sherburne Soil and Water Conservation District  
14855 Highway 10 Elk River, MN 55330  
(763) 241-1170 ext. 3***

## **MEETING NOTICE**

### **Elk River Watershed Association Joint Powers Board Meeting**

**Meeting Time: Monday, January 26th, 2009, 9 a.m.**

**Location: Benton SWCD office, USDA Service Center  
14 Second Ave. West, Foley, MN 56329**

**Please call Sherburne SWCD at (763) 241-1170 ext.3 or Benton SWCD at (320) 968-5300 ext. 3 if you will not be able to attend this meeting.**

#### **Agenda:**

1. Review and approval of the agenda.
2. Review and approval of the December 15<sup>th</sup>, 2009 minutes.
3. Fund balance report.
4. Elect Chair and Vice Chair for 2009.
5. Approve 2008 Per Diem's and Mileage;  
Leonard Popp, \$397.26  
Terry Polsfuss, \$293.83  
Brian Kaschmitter, \$254.74  
Mike Hayes, \$60.30
6. 319 Grant, Cost share and incentive contracts:
  - 4.1 New contract. City of Big Lake, 3192-S13.
  - 4.2 Second partial payment request, Mike Fitzpatrick, 3192-B27, Wetland Restoration, \$4,250.00
7. Approve 4th quarter invoices for SWCD staff time and expenses:

Sherburne SWCD: \$2,010.00

Benton SWCD: \$1,646.25

8. Approve transfer of Watershed coordinator funds to Sherburne SWCD, \$9,564.00, January 2009 (\$10,564 was received from Benton County).
9. Elk River Watershed TMDL Letter of Interest, Terry Polsfuss sign.
10. Elk River Watershed TMDL update.
11. 319 DER grant- Denied.