



WEST POTTAWATTAMIE SOIL & WATER CONSERVATION DISTRICT

305 McKenzie Avenue, Council Bluffs, IA 51503-1017
Office 712-328-2489 Ext 3 Fax 712-322-2987

Thursday, March 15, 2007, 1:30 pm

REGULAR Meeting

ADOPT AGENDA 1:30 PM

APPROVE FEBRUARY 15, 2007 MINUTES 1:30 - 1:35

APPROVE FEBRUARY 28, 2007 TREASURER'S REPORT 1:35 - 1:40

ONGOING BUSINESS 1:40 - 2:15

- o CDI Spring Regional Tuesday, March 27, 2007
- o Home Show update
- o Board of Supervisors' meeting
- o REAP (Maaske)
- o Audit
- o Carter Lake Extension (sign letter)
- o Sell Drill?

NEW BUSINESS 2:15 - 3:00

- o Capital Improvements:
 - Computers / Seever's Computer w/ county options
 - Soil Compaction Tester \$206.00
 - \$1,000 DNR grant for ISD students + \$40
 - Root System Poster \$20
 - North American Wildflowers Poster \$10
 - Women, Land and Legacy \$300 (what happens with unused funds?)
 - Booth Display board \$1,100 no header or \$1,300 with header
 - Table with skirt \$510.00 Skirt only \$ 150.00
- o Cost Share:
 - Urban Erosion Control Plans
 - Brokman Lot plans
 - MidAmerican Energy
- o Abbie's Last Day
- o ScourStop®

STAFF REPORTS 3:00 - 3:15

COMMISSIONER REPORTS 3:15 - 3:30

(bring dates and mileage for any SWCD activities you attended since January 2, 2007.)

DISTRICT BILLS 3:30 - 3:45

Laminate materials for MAC booth: \$22.25

OTHER PAYMENTS:

WIRB
Carter Lake

CORRESPONDENCE 3:45 - 3:50

OTHER 3:50 - 4:00

DATES TO REMEMBER

Proposed SWCD Commissioner Meetings 2007 at the USDA Service Center

Month	Date	Day	Time	Month	Date	Day	Time	Month	Date	Day	Time
April	16	Mon	5:15 - 7:00	July	16	Mon	5:15 - 7:00	Oct	15	Mon	5:15 - 7:00
May	15	Tues	5:15 - 7:00	Aug	15	Wed	5:15 - 7:00	Nov	15	Thurs	5:15 - 7:00
June	18	Mon	5:15 - 7:00	Sept	17	Mon	5:15 - 7:00	Dec	6	Thurs	5:15 - 7:00

OTHER DATES

WLL April 3rd, Harlan Baptist Church Hall 5 - 10PM Contractors' meeting March 15
Spring Regional March 27, Nathaniel Hamlin Park & Museum, Audubon.

ADJOURN

4:00 PM