

To protect, conserve and restore the natural resources of Dubuque County for present and future generations by actively seeking resources and partnerships to promote Soil Conservation and improve Water Quality.

January 9, 2020

The next regular monthly meeting of the Dubuque Soil and Water Conservation District Commissioners will be held on **Tuesday**, **January 14**, **2020** beginning at **1:00 p.m**. at the Dubuque Soil & Water Conservation District, Epworth, Iowa.

<u>AGENDA</u>

- A. Call Meeting to Order
- B. Adopt Agenda
- C. Appointment of Officers Chair, Vice-Chair, Treasurer, Co-Treasurer, CCWMA & MRWMA Rep, Secretary, Assistant Commissioners, Personnel & Finance Committees, Check Signing Authority
- D. Review of Memorandum of Understanding (NEW), Cooperative Work Agreements & Title XI & XII, NRCS Iowa Civil Rights Checklist
- E. Commissioner Training Video Partnership New MOA
- F. Approval of Minutes of Last Meeting
- G. Cost Share Applications
- H. Cost Share Amendment
- I. Cost Share Certifications
- J. Cost Share Maintenance Agreements
- K. Slough Bill Applications
- L. Finance
 - December Treasurer's Report
 - December Quicken Report
 - 1M Expense Voucher \$151.32
 - District Operations Financial Policies Annual Checklist
- M. Correspondence Received
 - Legislative Partnership Day 2/26/20
 - Soil Loss Amendment/Revision Process
 - IPERS Compliance Review
 - General Election paperwork
 - CDI Connections newsletter
 - New DSC Field Rep
- N. SWCD 75th Anniversary

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- O. Meeting Updates
- P. Personnel -
- Q. NRCS Update
 - CRP Conservation Plans & Revisions
 - Conservation Plans

ADJOURN