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MASWCD Area VIII

June 5th, 2008

9:30 a.m.

Beltrami Electric Cooperative Inc
 4111 Technology DR NW Bemidji, MN 56601

Beltrami SWCD
 3217 Bemidji Ave N Ste 3
 Bemidji, MN 56601
 (218) 755-4339

Cass SWCD
 Cass Co Courthouse
 PO Box 3000
 Walker, MN 56484
 (218) 547-7399

Clearwater SWCD
 312 Main Ave N Ste 3
 Bagley, MN 56621
 (218) 694-6845

Crow Wing SWCD
 7118 Clearwater Rd
 Baxter, MN 56425
 (218) 828-6197

Hubbard SWCD
 212 1/2 - 2nd St W
 Park Rapids, MN 56470
 (218) 732-0121

Itasca SWCD
 1889 E Hwy 2
 Grand Rapids, MN 55744
 (218) 326-0017

Koochiching SWCD
 715 4th St
 International Falls, MN
 56649
 (218) 283-1174

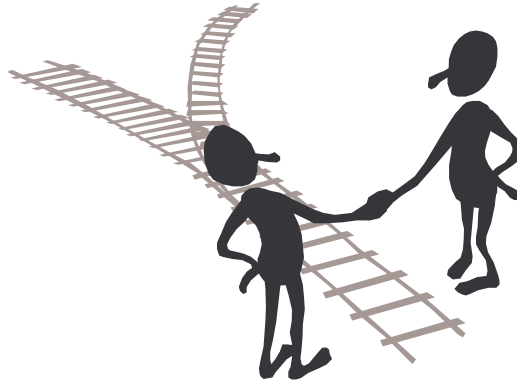
Lake of the Woods SWCD
 PO Box 217
 Baudette, MN 56623
 (218) 634-1842

Wadena SWCD
 4 Alfred St NE
 Wadena, MN 56482
 (218) 631-3195

9:30 Coffee and Rolls

10:00 Call to Order - Flag Pledge
 Introductions

10:06 "What's working well for our district" Host District Itasca



10:16 Break into small groups for resolution discussion-revision/agree on changes

11:00 Secretary's Report

11:05 Treasurer's Report

11:10 Area Director's Report/
 Approve agenda

11:21 Legislative Wrap-up
 Presenter: TBD

11:41 Reports on new and exciting developments from Conservation Partners
 NRCS – Kevin Daw, Assistant State Conservationist
 RC&D – Paul Sandstrom, Laurentian RC&D Coordinator
 BWSR – Ron Shelito or Designee

12.11 Vote on final revision of resolutions

Adjourn to lunch around 12:30

Important: Please note that the resolution process is the priority item for this meeting. Therefore, vetting the resolutions is early in the meeting. Voting on the final version will occur later in the meeting for logistical purposes.

The above agenda is dependent on the number of resolutions proposed.

REMINDER: Please bring all Posters and Essays for judging. Also be reminded that we are looking for nominations for poster and essay judges.

Please also be advised that it will help the flow our meeting if all proposed resolutions are forwarded to me at tschulz@wcta.net in Microsoft Word 2003 or earlier (.doc) format. We will also need 15 copies of each resolution for the small group discussions

Thank you all for your attention to the above details.