



Alaska Soil and Water Conservation District

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BOARD OF SUPERVISORS MEETING NOTICE OF FEBRUARY 3, 2009 MEETING AND PROPOSED AGENDA

The Alaska Soil & Water Conservation District will hold their regular meeting on Tuesday, February 3, 2009, following a meeting of the Natural Resource Conservation and Development Board, beginning at 9:00 am. The meeting will be held at the DNR Commissioner's Office, 400 Willoughby Avenue, Fifth Floor, Juneau, AK.

To attend by teleconference, call 1-888-305-8185. Enter Conference Code 2039394#.

PROPOSED AGENDA

- I. Approval/Amendment of Agenda
- II. Approval/Amendment of Minutes
- III. Financial Report
- IV. New Business / Action Items
 - a. Carl Berger re: Yukon-Kuskokwim RC&D trip to PacRim Conference
 - b. Palmer SWCD re: Iditarod Invasive Plants Survey, update to project
 - c. Fairbanks SWCD re: Project WET
 - d. New Cooperators
 - e. Commonwealth North membership
 - f. NACD 2009 Membership Dues
 - g. District brochures
 - h. Hydro-Cell Emissions Reducer Technology
 - i. Requested contribution to AACD 2009 Spring Conference "Food, Fiber and Energy: A Self-Sustaining Alaska"
 - j. Reprint of FY2008 Annual Report
 - k. Draft "Operational Agreement, Strategy, and Long-Range Program Plan," a joint effort by AACD, DNR, and NRCS
- V. Continuing Business and Updates
 - a. NRCS Report
 - b. AACD Report
 - c. Update to Cooperator support
 - d. Kenai Peninsula Fish Habitat Partnership
 - e. Partnering with other Districts
 - f. Alaska Moose Federation
- VI. Public Comments
- VII. Board Comments
- VIII. Schedule next meeting
- IX. Adjourn

Other natural resource conservation and development issues may be included on the agenda.

For further information, please contact Ryan Stencel, Operations Manager, at 907.830.3578 or by e-mail at RMStencel@aol.com.