

**Mower SWCD Board Meeting
Wednesday, January 10th
8:00 AM**

- I. Call to Order**
- II. Approval of Agenda**
- III. Election of Officers**
- IV. Committee Appointments**
- V. Secretary's Report**
- VI. Treasurer's Report**
 - A. Monthly Bills & Reports

- VII. NRCS Report, Brian DeVetter**

- VIII. Action Items**
 - A. Legal Newspaper
 - B. Bank of Depository
 - C. Set Monthly Meeting Date/Time
 - D. 2018 Fees
 - E. Contract with CRWD
 - F. Hiawatha Valley RC&D Position

- IX. Commissioner Report, Polly Glynn**

- X. Discussion Items**
 - A. Board Goals or Initiative for 2018
 - B. DNR Walk In Access Program
 - C. Root River 1W1P Grant

- XI. Chairman & Supervisors Report**
 - A. Chairman Report
 - B. 1W1P Cedar—Randy Smith
 - C. Other Items

- XII. Additional Staff Report Items**

Meeting Adjourned

**Mission
Statement**

*Provide local
leadership to
conserve, protect
and enhance
Mower County's
Natural
Resources.*

Up Coming Meetings and Events

Cover Crop 101 Workshop (Adams)	Jan. 15
TCWD Board Meeting	Jan. 16
CRWD Board Meeting	Jan. 17
Area 7 Tech JPB Meeting	Jan. 31
1W1P Cedar Policy Meeting	Feb 7
Next SWCD Board Meeting	Feb.14