

**Mower SWCD Board Meeting
Wednesday, January 9th, 2019
8:00 AM**

Supervisor Oath of Office

**Call to Order
Approval of Agenda
Election of Officers
Committee Appointments
Secretary's Report**

Treasurer's Report

- A. Monthly Bills & Report

NRCS Report—Teddy Moreno

Commissioner Report, Polly Glynn

Action Items

- A. Annual Operational Action Items
 - Legal Newspaper
 - Bank of Depository
 - Annual Meeting Date/Time
- B. 2019 District Fees
- C. 2017 Audit
- D. 5 Year Replacement Schedule

**Ag Partnerships—Kevin Kruize
Land O Lakes SUSTAIN (9:00)**

Discussion Items

- A. 2019 Direction and Goals
- B. Other

Chairman & Supervisors Report

- A. Chairman Report
- B. Other Items

Staff Report

- A. SWCD

Meeting Adjourned

Board Workshop—Manager Review and Other District Updates

**Mission
Statement**

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

Up Coming Meetings and Events

Cedar River Partners Event	January 16th
TCWD Board Meeting	January 19th
CRWD Board Meeting	January 20th

2019 SWCD Annual Board Action Items

Election of Officers

Board Position	2018 Officer
Chair	Randy Smith
Vice Chair	Micah Peterson
Secretary/Treasurer	Jon Erichson

Committee Appointments

Committee Position	2018 Board Member Serving
Personnel	Gebhardt & Smith
Finance	Erichson & Gebhardt
Water Planning	Erichson
Joint Powers	Gebhardt & Smith (alternate)
Legislative Committee	Gebhardt & Erichson (alternate)
Feedlot Committee	Smith & Kellogg (alternate)
Waterhed District Liaison	Erichson
Root River Policy Committee	Kellogg & Peterson
Cedar Watershed Policy Committee	Smith & Erichson (alternate)

Annual Operational Action Items

Legal Newspaper	Austin Daily Herald
Bank of Depository	First State Bank of LeRoy
Meeting Schedule	2 nd Wednesday of Month @ 8:00 a.m.