

Mower SWCD Board Meeting
Wednesday, June 12th, 2018
8:00 AM

MEETING LOCATION:

Hormel Nature Center Conference Room

The SWCD has a conflict with board room space. The district is co-hosting the We Are Water display at Nature Center, so the meeting will be there to give Board Members a chance to see the display and get away from the office for a summer meeting.

- I. **Call to Order**
- II. **Approval of Agenda**
- III. **Secretary's Report**
- IV. **Treasurer's Report**
 - A. Monthly Bills & Report
- V. **NRCS Staff Report—Brian DeVetter**
- VI. **Action Items**
 - A. U of M Agreement (Sustainable Answer Acre Project)
 - B. SE Drinking Water Grant
 - C. Non Structural Practice Policy
 - D. Outstanding Conservationist for 2019
 - E. Wildlife Habitat Cooperator 2019
 - F. State Cost Share
 - G. Other
- VII. **Commissioner Report, Polly Glynn**
- VIII. **Discussion Items**
 - A. Supervisors Meeting June 28th
 - B. 2018 Tree Report
 - C. Other
- IX. **Chairman & Supervisors Report**
 - A. Chairman Report
 - B. Cedar Watershed Plan—Randy Smith
 - C. Other Items

X. **SWCD Staff Report**

Meeting Adjourned

We Are Water Display

**Mission
Statement**

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

Up Coming Meetings and Events

SWCD Supervisors Meeting—June 28
Turtle Creek Watershed Meeting—June 18th
Cedar River Watershed Meeting - June 19th