MEETING AGENDA Mower SWCD Board of Supervisors Wednesday, November 9th, 2022 8:00 a.m. 1408 21st Ave NW Austin, MN 55912



8:00 am Call to Order of Regular Meeting

Approval of Agenda

Secretary's Report

Treasurer's Report

- A. Budget Report, Program Summary
- B. Payables
- NRCS Report– Jessica Beske
- **BWSR Report- Dave Copeland**

Commissioner Report- Polly Glynn

Action Items

- A. Cost Share and Contract Amendments
- B. 2021 Audit
- C. Other

Discussion Items

- A. 2023 Cedar WD Agreement
- B. MASWCD Convention Check In
- C. Community Organization Opportunities
- D. Other

Chairman & Supervisors Report

- A. Chairman Report
- B. Other Items

Staff Report

A. SWCD

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SWCD Sur Mission: Provide local leadership to conserve, protect and

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

Join the Meeting Remotely

ZOOM MEETING LINK

Meeting ID: 868 9104 3072

Or by Phone: 1 (312) 626-6799

Mower SWCD Board

Randy Smith	Chair
Micah Peterson	Vice Chair
Jon Erichson	Treasurer
Jim Kellogg	Member
Rodney Moe	Member

District Staff

Cody Fox	District Manager
Jeanne Crump	Office Manager
James Fett III	Watershed Technician
Tim Ruzek	Outreach Coordinator
Paul Hunter	Watershed Conservationist
Steve Lawler	Resource Specialist
Larry Callahan	District Technician
Jessica Bulman	Conservation Technician

Board will be in person, hybrid option for non-voting members.

Notify Cody in advance for this option.