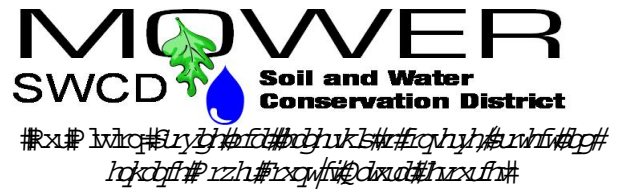


**FEBRUARY MEETING AGENDA**  
**Mower SWCD Board of Supervisors**  
**Wednesday, February 8th, 2023**  
**7:30 a.m.**  
**Location: SWCD Office**



**Call to Order**

**Oath of Office**

**Approval of Agenda**

**Secretary's Report**

**Treasurer's Report**

- A. Budget Report, Program Summary
- B. Payables

**BWSR Report—Dave Copeland**

**NRCS Report—Gary Kurer**

**Commissioner Report, Polly Glynn**

**Action Items**

- A. 2023 Billable Rates
- B. Pay Equity

**Discussion Items**

- A. Summer Intern Position
- B. Chair Committee Appointments
- C. Looking Forward Presentation
- D. Fund Balance Transfer to Health Insurance Fund
- E. Other

**Chairman & Supervisors Report**

- A. Chairman Report
- B. Other Items

**Staff Report**  
 SWCD

Meeting Adjourned

**Manager Review**

**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

**In Person Meeting at the  
 SWCD Office**

*Remote Access Also Available*