JUNE MEETING AGENDA Mower SWCD Board of Supervisors Note date & time changer Tuesday, June 13th, 2023

Location: SWCD <u>Office</u>

Call to Order

Approval of Agenda

Secretary's Report

Treasurer's Report

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

BWSR Report—Dave Copeland

NRCS Report—Leanna Schneider

Commissioner Report— Polly Glynn

Action Items

- A. Cost Share
- B. Orchard Creek-DNR contract
- C. Position Announcement
- D. MASWCD Leadership
- E. Other

Discussion Items

- A. Solar Development-Timberwolf Solar
- B. IT Security
- C. Session Updates/Highlights- SWCD Aide
- D. Project Signage
- E. LCCMR CRP Incentives
- F. Other

Chairman & Supervisors Report

- A. Chairman Report
- B. Other Items

Staff Report

A. SWCD

Meeting Adjourned



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

District Staff

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

In Person Meeting at the SWCD Office

Remote Access Also Available