

JANUARY MEETING **AGENDA**

Mower SWCD Board of Supervisors
Wednesday, January 10th, 2024
8:00 AM



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

Call to Order, Manager
Election of Officers, Manager
Approval of Agenda
Secretary's Report
Treasurer's Report
 A. Payables
BWSR Report—Dave Copeland
NRCS Report—Leanna Smeby
Commissioner Report—Polly Glynn

Action Items

- A. Annual Operational Action Items
 - 1. Legal Newspaper
 - 2. Bank of Depository
 - 3. Meeting Date/Time
- B. 2023 District Fees
- C. Policy Updates
 - 1. Windbreak Policy
 - 2. Well Sealing Policy
 - 3. ARPA Soil Health Policy Update
- D. Cost Share
- E. 2022 Audit Review/Approval
- F. Manager Signature Authority
- G. Other

Discussion Items

- A. Committee Appointments
- B. February Joint Meeting
- C. Other

Chairman & Supervisors Report

- A. Chairman Report
- B. Other Items

Staff Report

Meeting Adjourned

Manager Review After Board Meeting

Join the Meeting Remotely

[https://us02web.zoom.us/
j/89660600198](https://us02web.zoom.us/j/89660600198)

Meeting ID: 896 6060 0198

Or by Phone: 1 (312) 626-6799

Mower SWCD Board

Randy Smith	Chair
Jon Erichson	Treasurer
Jim Kellogg	Member
Rodney Moe	Member
Jay Soltau	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
Jessica Bulman	Conservation Technician
Micah Peterson	District Technician

**In Person Meeting at the
SWCD Office**

Remote Access Also Available