Mower SWCD Board Meeting Wednesday, April11th, 2020 8:00 AM

Board Will Not Meet In Person-Online Links Below

Online and Phone Check In, Justin Hanson Call to Order from Board Chair Approval of Agenda Secretary's Report Treasurer's Report A. Monthly Bills & Reports

NRCS Report, Brian DeVetter or Gary Kurer

Action Items

A. Set New Date for Local Work GroupB. Remote Meeting ResolutionC. Sick Leave PolicyD. TSA Dues for 2020

Staff Update on COVID

Commissioner Report, Polly Glynn

Discussion Items

- A. Chair Designation of Handbook Committee
- B. Tree Season and Plan
- C. May Meeting
- D. Other

Chairman & Supervisors Report

- A. Chairman Report
- B. Board Reports
- C. Other Items

SWCD Staff Report

Meeting Adjourned

Meeting will be hosted on Zoom, at the following Link: <u>https://zoom.us/j/909573662</u>

Dial In Number: 1 (312) 626-6799 Meeting ID: 909 573 662

Zoom Tutorial Found at https://www.youtube.com/watch?v=pCZIuZ68REE

Mission Statement

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

<u>Up Coming Meetings</u> <u>Hosted Remotely—Links On Websites</u>

Cedar River Watershed Meeting—April 15th Turtle Creek Watershed Meeting - April 21st