

NOVEMBER MEETING **AGENDA**

Mower SWCD Board of Supervisors
Friday, December 15th, 2023
8:00 AM



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

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 Smeby

Commissioner Report— Polly Glynn

Action Items

- A. Cost Share
- B. 2024 Wage Scale
- C. Job Description Updates/Approval
- D. 2024 Final Budget
- E. ESST Policy
- F. Updating Policy Handbook
- G. Conflict of Interest Policy
- H. 2024 SWCD/CRWD Agreement
- I. Other

Discussion Items

- A. Convention Thoughts
- B. SE Nitrates

Chairman & Supervisors Report

- A. Chairman Report
- B. Other Items

Staff Report

- A. SWCD

Meeting Adjourned

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