

**Mower SWCD Board Meeting  
Wednesday, February 12th, 2019  
8:00 AM**

**Call to Order**

**Approval of Agenda**

**Secretary's Report**

**Treasurer's Report**

- A. Monthly Bills & Reports
- B. Preliminary Year End Summary

**NRCS Report, Brian DeVetter**

**PRAP Report Summary, Dale Krystosek**

**Action Items**

- A. Summer Intern
- B. NACD Dues
- C. Pay Equity
- D. Job Approval Authority/Staff
- E. Well Sealing
- F. Grant Signing Authority-Justin
- G. Other

**Commissioner Report, Polly Glynn**

**Discussion Items**

- A. MASWCD Updates
- B. Joint Powers Board Updates
- C. Other

**Chairman & Supervisors Report**

- A. Chairman Report
- B. Root Water Plan Mtg—Jim Kellogg
- C. Cedar Watershed Plan—Randy Smith
- D. Other Items

**SWCD Staff Report**

Meeting Adjourned

**Mission  
Statement**

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

**Up Coming Meetings and Events**

Turtle Creek Watershed Meeting - February 18th  
Cedar River Watershed Meeting - February 19th  
Root River Policy Committee—February 24th  
SWCD Day at Capital—March 24th-25th