

**Mower SWCD Board Meeting
Wednesday, January 8th, 2020
8:00 AM**

Supervisor Oath of Office

Call to Order

Approval of Agenda

Election of Officers

Committee Appointments

Secretary's Report

Treasurer's Report

- A. Monthly Bills & Report

NRCS Report—Brian DeVetter

Commissioner Report, Polly Glynn

Action Items

- A. Annual Operational Action Items
 - Legal Newspaper
 - Bank of Depository
 - Annual Meeting Date/Time
- B. 2020 District Fees
- C. 2018 Audit
- E. 2020 CRWD/SWCD Agreement
- F. Cedar 1W1P Resolution to Adopt

Discussion Items

- A. SWCD and CRWD Meeting
- B. 2020 Legislative Platform
- C. Other

Chairman & Supervisors Report

- A. Chairman Report
- B. Other Items

Staff Report

- A. SWCD

Meeting Adjourned

Board Workshop

Manager Review and Other District Updates

**Mission
Statement**

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

Up Coming Meetings and Events

Cedar 1W1P Meeting—January 8th
Cedar River Watershed January 15th
TCWD Board Meeting January 21st

2020 SWCD Annual Board Action Items

Election of Officers

Board Position	2019 Officer
Chair	Randy Smith
Vice Chair	Micah Peterson
Secretary/Treasurer	Jon Erichson

Committee Appointments

Committee Position	2019 Board Member Serving
Personnel	Gebhardt & Smith
Finance	Erichson & Gebhardt
Water Planning	Erichson
Joint Powers	Gebhardt & Smith (alternate)
Legislative Committee	Gebhardt & Erichson (alternate)
Feedlot Committee	Smith & Kellogg (alternate)
Watershed District Liaison	Erichson
Root River Policy Committee	Kellogg & Peterson
Cedar Watershed Policy Committee	Smith & Erichson (alternate)

Annual Operational Action Items

Legal Newspaper	Austin Daily Herald
Bank of Depository	First State Bank of LeRoy
Meeting Schedule	2 nd Wednesday of Month @ 8:00 a.m.