

JANUARY MEETING **AGENDA**

Mower SWCD Board of Supervisors
Tuesday, January 14th, 2025
8:00 AM



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

Supervisor Oath of Office (Erichson, Moe, Soltau)

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. 2025 District Fees

C. Cost Share

D. Manager Signature Authority

E. SWCD Aid Resolution

F. Other

Discussion Items

A. Committee Appointments

B. February Joint Meeting

C. Orchard Creek Access Update

D. Dobbins Phase III Restoration

E. Other

Chairman & Supervisors Report

A. Chairman Report

B. Other Items

Staff Report

Meeting Adjourned

Join the Meeting Remotely

[https://us02web.zoom.us/
j/81037347899](https://us02web.zoom.us/j/81037347899)

Hold control while hovering over link.

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