

## **JANUARY MEETING** **AGENDA**

**Mower SWCD Board of Supervisors**  
**Thursday, January 8th, 2026**  
**8:00 AM @ SWCD Office**



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

**Call to Order, Manager**

**Election of Officers, Manager**

**Approval of Agenda**

**Public Input**

**Secretary's Report**

**Treasurer's Report**

    A. Budget Report/Program Summary

    B. Payables

**Commissioner Report—Polly Glynn**

**BWSR Report—Ann Gunness**

**NRCS Report—Teddy Moreno Santos**

**Action Items**

    A. Annual Action Items

        1. Legal Newspaper

        2. Designation of Financial Institution

        3. Meeting Date/Time

    B. 2026 District Fees

    C. Committee Appointments

    D. Cost Share

    E. Manager Signature Authority

    F. SWCD Aid Resolution

    G. SWCD Election Options

    H. February Joint Meeting Date

**Discussion Items**

    A. Other

**Chairman & Supervisors Report**

    A. Chairman Report

    B. Other Items

**Staff Report**

**Meeting Adjourned**

**Join the Meeting Remotely**

<https://us02web.zoom.us/j/88028226471>

Hold control while hovering over link.

### **Mower SWCD Board**

Randy Smith	Chair
Rod Moe	Vice Chair
Jon Erichson	Treasurer
Jim Kellogg	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	Technical Manager
Steve Lawler	Resource Specialist
Jessica Bulman	Conservation Technician
Micah Peterson	District Technician

**In Person Meeting at the  
SWCD Office**

*Effective July 1, 2025, board members may attend board meetings remotely without being accessible to the public.*