

Mower SWCD Board Meeting
February 13, 2008
8:00 AM

- I. Call to Order**
- II. Secretary's Report**
- III. Treasurer's Report**
 - A. Monthly Bills & Reports
 - B. 2008 Revised Budget
 - C. Final 2007 Year End Finance Reports
- 8:30 Presentation on Cedar River Survey**
—*Justin Hanson*
- 9:00 TMDL Implementation -**
- *Bill Thompson, MPCA*
- IV Action Items**
 - A. TMDL Work Plan with WDs
 - B. 2007 Work Completed/2008 Work Plan
 - C. Purchase Truck
 - E. Hire Temporary Part-time Person
 - D. Other Items
- V Discussion Items**
 - A. Contribution Agreement Review
 - B. Cedar River Watershed District
 - C. Legislative Day at the Capitol
 - D. Job Descriptions
 - E. Other Items
- VI Supervisor Reports**
 - 1. Chairman Report
 - 2. RC & D
 - 3. Other Items
- VII Staff report**
SWCD & NRCS

Mission Statement

The Mower County SWCD is a grassroots organization governed by locally elected officials. Its mission is to protect and enhance the county's natural resources while maintaining a viable economy

Vision Statement

Our SWCD's vision is for a Mower County where our natural resources contribute significantly to our quality of life and to a viable, diverse economy. The county takes pride in its soil protection programs, improved water quality, wildlife habitat and improved recreational opportunities.

This has been achieved through cost effective, efficient county, state, federal and private partnerships. Because it represents local citizens through its elected board, the SWCD is recognized and visible for its unique leadership role.

This leadership role includes identifying and addressing natural resource needs and opportunities, long range planning, and program evaluation. The SWCD continues to be a trusted source of educational, technical and financial assistance for citizens and local governments.

Future Agenda Items

March

- Policy Review of AgBMP Loan Program
- Contract with MPCA
- Jeff Koster, RC&D

Upcoming Meetings and Events

Mitchell County Mtg (Bev)	Thurs, Feb 14
CRP Training (Tech Staff)	Thurs, Feb 14
Contractors Mtg (Tech Staff)	Tues, Feb 19
BALMM (Justin & Bev)	Wed, Feb 20
Legislative Day at Capital	Feb 25 & 26
Technical Training (Tech Staff)	Feb 26
Leadership Wash DC (Justin)	Mar 3-7
Monitoring Equip Training (Matt)	Mar 4
WCA Training (Matt & Justin)	March 7
Water Planning (Bev)	March 10