

Mower SWCD Board Meeting
Wed, February 18, 2009
8:30 AM

- I. Call to Order**
- II. Approval of Agenda**
- III. Secretary's Report**
- IV. Treasurer's Report**
 - A. Monthly Bills & Reports
 - B. Final Year End
 - C. 2007 Audit (Please remember your Audit)
- V. Action Items**
 - A. 2009 Annual Plan
 - B. Rotation of Chair
 - C. Other items
- VI. Discussion Items**
 - A. 2008 Looking Back
 - B. Ag BMP Loan Program
- VII. Supervisor Reports**
 - A. Chairman Report
JPB Meeting
 - B. RC & D
 - C. Other Items
- VIII. Staff report**
SWCD & NRCS

Meeting Adjourned

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.

Upcoming Meetings and Events

BALMM	Rick	Feb 18th
2 Stage Ditch System	Rick	Feb 18th
WCA Training	Justin	Feb 20th
Dobbins Creek Restoration	Justin	Feb 23rd
Annual Ditch Report—County	Rick	Feb 24th
Leg Day at the Capital	Bev & Bd	Feb 23-24
NRCS Training	Tech Staff	Feb 25th
Farm Bureau Meeting	Bd & Staff	Feb 26th
Water Planning	Justin	Mar 4th
MPCA Monitoring Data	Matt & Bev	March 5th
Contractors Meeting	Tech staff	March 9th
Area 7 Employees Meeting	all staff	March 10th
Next Board Meeting		March 11th
WCA Administration	Justin	March 17th
Township Association	Bev & Rick	March 19th

Future Agenda Items

- Results of the Controlled Drainage
- Annual Ditch Report
- Final Report on 2008 Monitoring