

Mower SWCD Board Meeting
Wednesday, February 10, 2010
8:30 AM

- I Call to Order**
- II. Secretary's Report**
- III. Treasurer's Report**
 - A. Monthly Bills & Reports
 - B. Designated Fund Balance
 - C. Year End Financial Reports
- Jeanne Crump
- IV Action Items**
 - A. State Cost Share
 - B. Federal Privacy Act Agreement
 - C. RC&D Support on MRBI
 - D. Equipment Replacement
 - E. 2010 Annual Plan
 - F. Other Items
- VII. Discussion Items**
 - A 2010 Annual Plan Discussion
 - B. Drainage Ditch Report
-Rick Morrison
 - C. Monitoring Update for 2009
-Matt Taylor
 - D. Legislative Day at the Capital
 - E Other Items
- VIII. Chairman & Supervisors Report**
 - A. Chairman Report
 - B. RC&D
 - C. Other Items
- IX. 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

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| Listening Sessions | Thur. Feb 11th |
| Technical Committee for CRWD | Tue, Feb 16th |
| Turtle Creek | Tue, Feb 16th |
| BALMM | Wed, Feb 17th |
| CRWD Meeting | Wed, Feb 17th |
| Legislative Day at the Capitol | Thurs, Feb 18th |
| Clean Wtr Legacy Mtg | Fri, Feb 19th |
| Contractors Meeting | Mon, Feb 22nd |
| WCA training | Thurs, Feb 25 |
| Next Board Meeting | March 10th |