

**Mower SWCD Board Meeting**  
**Wednesday, January 14, 2009**  
**8:30 AM**

- I. Call to Order**
  - II. Election of Officers**
  - III. Committee Appointments**
  - IV. Secretary's Report**
  - V. Treasurer's Report**
    - A. Monthly Bills & Reports
    - B. Bank Depository
    - C. Budget
    - D. Wages
  
  - VI. Action Items**
    - A. Newspaper
    - B. 2009 Fees
    - C. Fund Balance Designation
    - C. Other Items
  
  - VII. Discussion Items**
    - A. Conservation Practice Success for 2008  
*Jackie Byam,*
    - B. Legislative Day at the Capital
    - D. CRWD
    - E. Value Added Conference
    - F. State Cost Share
  
  - 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.

**Future Agenda Items**

February  
Year End Books  
Results of Controlled Drainage  
2009 Annual Plan

**UpComing Meetings and Events**

Building Xmas Party	Sat Jan 24
JPB Board Meeting (Bev & Jim)	Wed Jan 29
Next Board Meeting	Feb 11th
Legislative Day at the Capitol	Feb 23 & 24