

**Mower SWCD Board Meeting**  
**Wednesday, January 13, 2010**  
**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. Personnel Items
- VI. Action Items**
  - A. Newspaper
  - B. 2010 Fees
  - C. Fund Balance Designation
  - D. State Cost Share
  - E. Other Items
- VII. Discussion Items**
  - A. 2010 Annual Plan Discussion
  - B. Legislative Day at the Capital
  - D. Drainage Meeting
  - F. State Cost Share
- VIII. Chairman & Supervisors Report**
  - A. Chairman Report
  - B. RC&D
  - C. Other Items
- IX. Staff Report**
  - SWCD
  - NRCS

Meeting Adjourned

**Future Agenda Items**

February  
 Year End Books  
 Results on all Monitoring  
 Annual Plan for 2010  
 Annual Report for 2009

***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**

Turtle Creek Workshop	Tue, Jan 12
CRWD Rules	Jan 13, 19, and 20th
Turtle Creek Meeting	Tue Jan 19th
Geneva Lake Meeting	Tue, Jan 19th
CRWD Meeting	Wed, Jan 20th
RC&D	Mon, Jan 25th
JPB Board Meeting (Bev & Jim)	Wed Jan 27
Water Plan Meeting	Thurs, Jan 28th
Next Board Meeting	Feb 10th
Legislative Day at the Capitol	Feb 17&18