

**Mower SWCD Board Meeting
Thursday, January 19, 2012
10:30 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. 2010 Audit
- VI. Action Items**
 - A. Newspaper
 - B. Fund Balance Designation
 - C. State Cost Share
 - D. Personnel Items
 - E. AgBMP Loan Program
 - F. Other Items
- VII. Discussion Items**
 - A. Legislative Committee/Roundtable
 - B. Legislative Day at the Capital
 - C. Annual Planning for February Meeting
 - D. Other Items
- VIII. Chairman & Supervisors Report**
 - A. Chairman Report
 - B. RC&D
 - C. Other Items
- IX. Staff Report**
 - A. SWCD
 - B. NRCS

Meeting Adjourned

Future Agenda Items

February
Year End Books
Results on all Monitoring
Annual Plan for 2012
Annual Report for 2011

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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|----------------------------|----------------|
| Turtle Creek | Tue, Jan 17 |
| Legacy Training | Wed, Jan 18 |
| CRWD Board Meeting | Wed, Jan 18 |
| Legislative Session Starts | Tues, Jan 24 |
| ADA Meeting (Bev) | Wed, Jan 25 |
| Cedar in Iowa Mtg | Thurs, Jan 26 |
| Roundtable | Friday, Jan 27 |
| Next Board Meeting | Wed, Feb 8 |
| Day at the Capitol | Feb 15 & 16 |