



629 NORTH 11<sup>TH</sup> STREET  
COURTHOUSE Suite 7  
MONTEVIDEO, MINNESOTA 56265

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## **AGENDA**

December 17, 2025 3:00 p.m.

The Warehouse @ Toppers, 311 State Rd., Montevideo

Regular Board Meeting

1. Call to Order
2. Approval of the Agenda
3. Approval of the November Minutes
4. Ratification of Paid Bills & Note Treasurer's Report
5. **Action Items:**
  1. Pay Scale
    - a. 2026 Wages & COLA
  2. Area 2 Envirothon contribution
6. **Discussion Items:**
  1. Cost Share Contracts update
  2. January annual reorganizational business meeting
  3. Cost Share policy discussion
7. BWSR Update: Luke Olson, Board Conservationist
8. Guest Updates
9. Upcoming Events:
10. Office Report
11. Any other pertinent information
12. Adjourn

**SWCD Year in Review presentation and social hour will begin at 5:00 p.m.**

**Pizza and wings will be served. Drinks are on your own.**

### **Next Meeting:**

January 5, 2026 3:00 p.m. Chippewa County Commissioner's Room