

CHIPPEWA SOIL & WATER CONSERVATION DISTRICT
REGULAR BOARD MEETING AGENDA
February 3, 2020 at 3 P.M.
Board Room, Chippewa County Courthouse

1. Call to Order
2. Approval of the agenda
3. Approval of the January Minutes
4. Ratification of paid bills
5. Approval of unpaid bills and note Treasurer's Report
6. Reports:
 1. Shantel Lozinski, NRCS
 2. Committee Meeting Reports
 3. Staff Reports
 - District Manager
 - Technical Manager
 - District Technician
7. Old Business:
 1. Environmental Fair/5th Grade Field Days
8. New Business:
 1. Change of official meeting place
 2. Adoption of Robert's Rules of Order
 3. Recommended policies: see attachments
 4. Mission Statement
 5. Prioritizing district business
 6. Cost Share Contract
 7. County IT
 8. Bad debts
9. Important Upcoming Dates:
 1. Legislative Days: March 24-25, 2020
10. Adjourn

Next Meeting:

March 2, 2020 at 3:00 p.m.

Board Room, Chippewa County Courthouse