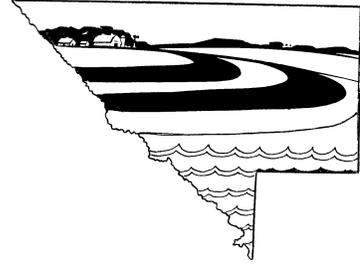


CHIPPEWA SOIL AND WATER CONSERVATION DISTRICT

629 NORTH 11TH STREET
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MONTEVIDEO, MINNESOTA 56265

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Chippewa S.W.C.D. Preliminary A G E N D A

August 3, 2015

REGULAR MEETING

3:00 p.m. @ Chippewa Room

****Local Work Group Meeting to be held at 2 p.m. August 3rd****

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **APPROVAL OF MINUTES**
4. **NOTE TREASURER'S REPORT**
5. **Mark Kulig, NRCS ASC**
6. **Staff reports:**
 - **Desirae**
 - **BWSR Audit Verification: August 11**
 - **Conservationist of the Year**
 - **Chippewa Co. Fair**
 - **Governance 101**
 - **OLD BUSINESS:**
 - **Personnel Policy-LTD & Work Comp, Health Insurance**
 - **Tom**
 - **Disaster Recovery Assistance Program**
 - **Monthly Activities**
 - **Zach report**
 - **Monthly activities**
 - **Shantel report**
 - **Monthly activities**
 - **Other**

Important Dates:

September 16-17: Governance 101 @ Holiday Inn in St. Cloud

September 23: Area 2 Meeting @ Elmerz in Sauk Centre

October 27-29: BWSR Academy @ Breezy Point in Pequot Lakes

December 6-8: Annual Convention @ Double Tree in Bloomington

Next Meeting: *September 14, 2015 3:00 p.m. Courthouse*