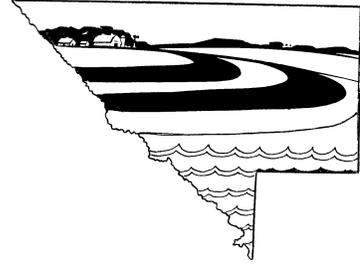


# CHIPPEWA SOIL AND WATER CONSERVATION DISTRICT

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

Telephone 320-269-2139

Fax 320-269-8593



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

*November 2, 2015  
REGULAR MEETING  
3:00 p.m. @ Chippewa Room*

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
4. NOTE TREASURER'S REPORT
5. Presentation by Molly Barborek about open enrollment/insurance policies
6. Staff reports:
  - Desirae
    - 2016 Budget
    - MASWCD Annual Convention
    - DRAP Grant Funds
    - Overdue Accounts Receivable
    - Final Review: Personnel Policy
    - Meeting date for new funds planning?
    - December meeting date/place
  - Tom
    - DRAP Policy cost share limits
    - Well Observation Contract Amendment
    - Health Insurance Amendment
    - Monthly Activities
  - Zach report
    - Monthly activities
  - Shantel report
    - Monthly activities
  - Other

### Important Dates:

October 27-29: BWSR Academy @ Breezy Point in Pequot Lakes  
December 6-8: Annual Convention @ Double Tree in Bloomington

**Next Meeting:** December \_\_\_\_, 2015 \_\_\_\_\_, \_\_\_\_\_