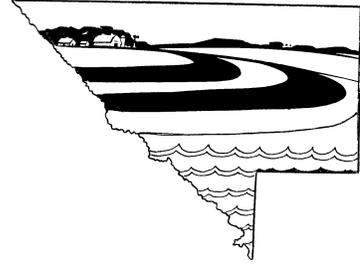


CHIPPEWA SOIL AND WATER CONSERVATION DISTRICT

629 NORTH 11TH STREET
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Chippewa S.W.C.D. Preliminary A G E N D A

*January 5, 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. **Molly-health insurance**
6. **Staff reports:**
 - **Tom**
 - **Rotation of Officers:**
 - **2015 Chairman: Steve Sunderland**
 - **Vice-Chairman: Calin Eisenlohr**
 - **Secretary: Scott Roelofs**
 - **Treasurer: Larry Kittelson**
 - **Leg/training: Dawn Schuler**
 - **Committee Assignments**
 - **Depository Designation**
 - **Monthly Activities**
 - **Desirae**
 - **MCIT-audit**
 - **MASWCD dues**
 - **Legislative Days**
 - **2015 Wages**
 - **Mileage rate (57.5 cents/mile)**
 - **Personnel policy**
 - **Current emails for MASWCD**
 - **Monthly Activities**
 - **Zach report**
 - **Monthly activities**
 - **Shantel report**
 - **Monthly activities**
 - **Other**

Next Meeting: February 2, 2015 3:00 p.m. Courthouse