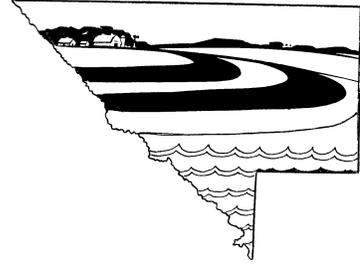


CHIPPEWA SOIL AND WATER CONSERVATION DISTRICT

629 NORTH 11TH 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

September 1, 2015

REGULAR MEETING

3:00 p.m. @ Chippewa Room

*****PERSONNEL COMMITTEE TO MEET AT 2:30*****

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **APPROVAL OF MINUTES**
4. **NOTE TREASURER'S REPORT**
5. **Staff reports:**
 - **Desirae**
 - **Governance 101/BWSR Academy**
 - **Computers**
 - **BWSR Audit Review**
 - **OLD BUSINESS:**
 - **Personnel Policy-LTD & Work Comp, Health Insurance**
 - **Tom**
 - **Disaster Recovery Assistance Program Policy**
 - **Buffer funding**
 - **Monthly Activities**
 - **Zach report**
 - **Trailer/Truck/Equipment**
 - **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: *October 5, 2015 3:00 p.m. Courthouse*