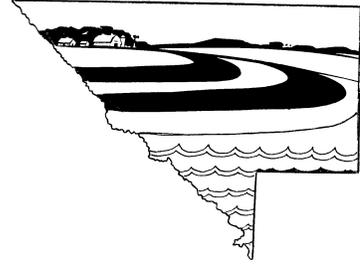


CHIPPEWA SOIL AND WATER CONSERVATION DISTRICT

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

May 5, 2014

REGULAR MEETING

3:00 p.m. (NOTE TIME!!)

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **APPROVAL OF MINUTES**
4. **NOTE TREASURER'S REPORT**
5. **Staff reports:**
 - **Desirae**
 - **Administrative training session**
 - **June 25-26, 2014, Cragun's Resort**
 - **Call for Resolutions**
 - **Old Business:**
 - **Job descriptions (updated)**
 - **2016-2017 BBR**
 - **Internet Banking set up**
 - **Unofficial Audit**
 - **Approved by Bill Eisele from BWSR**
 - **Agreed to items: Accounting Process & Procedures Policy, separation of duties**
 - **Accounting Process & Procedures Policy**
 - **Elections: Filing period May 20, 2014-June 3, 2014**
 - **Larry, Dawn, Calin**
 - **State Cost Share**
 - **Dan Cronen**
 - **AL/SL opinion obtained from Dana Cole (James Knutson): What Diggins was presenting was called setting up an "annuity". Recommendation: starting working with James Knutson for future employees.**
 - **1W1P**
 - **Tom/Zach reports**
 - **Monthly activities**
 - **Shantel report**
 - **Monthly activities**
 - **Other**
 - **Judge Posters**

Next Meeting: June 2, 2014 3:00 p.m. Courthouse