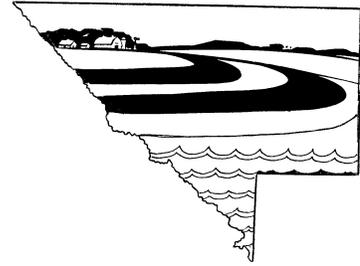


# CHIPPEWA SOIL AND WATER CONSERVATION DISTRICT

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*

*January 6, 2014  
REGULAR MEETING  
3:30 p.m. (NOTE TIME!!)*

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
4. NOTE TREASURER'S REPORT
5. Staff reports:
  - JEAN/Desirae
    - Rotate officers
      - 2014 Chairman-Dawn Schuler
        - Vice-Chairman-Steve Sunderland
        - Sec. – Calin Eisenlohr
        - Treas.-Scott Roelofs
        - Leg/training-Larry Kittelson
    - Webpage is LIVE!!! Check it out!
    - MN River Board meeting outcome
    - Wearing Apparel-Old Business
    - Meetings:
      - Jan. 22-local water plan meeting
      - Jan. 13<sup>th</sup> BWSR-grant verification meeting
    - Accept Jean's resignation
      - PERA-verification/termination form
    - Discuss Pete's meeting
      - Recommendation of the Personnel committee-replacement to District Manager's position
      - Updated job descriptions
  - Tom/Zach reports
    - Monthly activities
    -
  - SHANTEL/Lisa
    - Monthly activities
  - Other
    -

*Next Meeting: February 3<sup>rd</sup> 2014 3:30 a.m. Courthouse*