

ANNUAL PLANNING MEETING 2013

Friday, January 4th, 2013

Holiday Inn Board Room - New Ulm

8:30am - Call To Order

Noon - Break for Lunch at Holiday Inn

1. Welcome newly elected supervisors – Windschitl & Rathman
2. Oath of Office
3. Elections
4. Budget Status:
 - Most Recent Treasurer’s Report
 - Truck & Copier Reserved Funds
 - Pick Up Truck
 - Copier Quotes
 - 2012 Budget vs Actual
 - 2013 Proposed Budget
5. Discussion Topics:
 - Dues:
 - NACD - \$600.00 last year (have not received invoice)
 - MASWCD - \$2,852.50
 - Area VI - \$400.00
 - MACDE - \$20.00 per employee
 - Organizations Association Review:
 - RCRCA, RC&D, SCTSA, GBERBA, Pheasants Forever, etc...
 - RIM Riparian Buffer Program
 - RIM WRP Program
 - Walk-In Access Program
 - Rain Garden Promotion
 - Tours for Legislators and Commissioners
 - Home Show / Farm Show
 - Bank Accounts / Signature Cards
 - Set Board Meeting Day / Time
 - District Capacity Score Sheet
6. Set Cost Share Priorities
7. Annual Plan Review & Committee Assignments
8. 2012 Accomplishments