

ANNUAL PLANNING MEETING 2013

Tuesday, January 14th, 2014

Holiday Inn Board Room - New Ulm

8:30am - Call To Order

1. Elections
2. Budget Status:
 - Most Recent Treasurer's Report
 - 2013 Budget vs Actual
 - 2014 Proposed Budget
3. Discussion Topics:
 - Dues:
 - NACD - \$600 – *Already paid October 2013*
 - MASWCD - \$2,851.50
 - Area VI - \$400
 - Set Board Meeting Day / Time
 - Job Descriptions / Staffing Needs and Wants
 - RIM Program
 - Walk-In Access Program
 - Tours for Legislators and Commissioners
4. Set Cost Share Priorities
5. Annual Plan Review & Committee Assignments