

# ANNUAL PLANNING MEETING 2015

## *Friday, January 23<sup>rd</sup>, 2015*

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**Holiday Inn Board Room - New Ulm**

*8:30am - Call To Order*

1. Agenda Approval
2. Elections
3. Budget Status:
  - Most Recent Treasurer's Report
  - 2014 Budget vs Actual
  - 2015 Proposed Budget
4. Discussion Topics:
  - Dues:
    - NACD - \$600 (paid in October 2014)
    - MASWCD - \$3,134.70 (due by January 31)
    - Area VI - \$400.00 (estimate, no invoice yet)
    - GBERBA - \$1,348.00 (estimate, no invoice yet)
  - Organizations/Associations Review:
    - RCRC, GBERBA, SCTSA, DNR Prairie Plan, etc...
  - Set Board Meeting Day and Time
  - Board Meeting Agenda Format
  - District Staffing Needs and Wants for 2015
  - RIM Programs
  - Walk-In Access Program
  - Invasive Species
  - Feedlot Runoff
  - Education/Promotion/Community Outreach Goals of the District
  - Emergency Management
5. Set Cost Share Priorities
6. Annual Plan Review & Committee Assignments
7. 2014 Accomplishments