

BROWN SWCD AGENDA

2016 ANNUAL PLANNING MEETING

Wednesday, January 27, 2016

Best Western – Board Room – New Ulm

9:00am - Call To Order

- 1) Agenda Approval
- 2) Elections
- 3) Budget Status:
 - Most Recent Treasurer's Report
 - 2015 Budget vs Actual
 - 2016 Proposed Budget
- 4) Discussion Topics:
 - Set Board Meeting Day and Time
 - 2016 Elections
 - Current Status of Easements & Projects
 - ◆ RIM/CREP Easements
 - ◆ Walk-In Access Program
 - ◆ Cost Share Projects
 - ◆ Prairie Plan Projects
 - Organizations/Associations Review
- 5) Committee Assignments
- 6) 2015 Accomplishments
- 7) Set 2016 Cost Share Priorities
- 8) Annual Plan Review