

BROWN SWCD AGENDA

2017 ANNUAL PLANNING MEETING

Friday, January 27, 2017

Best Western – Board Room – New Ulm

9:00am - Call To Order

- 1) Oath of Office – Nielsen
- 2) Agenda Approval
- 3) Elections
- 4) Set Board Meeting Day and Time
- 5) Designate Depository
- 6) 2017 Committee Assignments
- 7) Pay Equity Report
- 8) Health Insurance
- 9) FY17 SWCD Capacity Grant Work Plan & Agreement Approval
- 10) Budget Status:
 - December Treasurer's Report
 - 2016 Budget vs Actual Report
 - 2017 Proposed Budget
- 11) Discussion Topics:
 - Organizations/Associations Review
 - Current Status of District Programs
 - ◆ RIM/CREP Easements
 - ◆ Walk-In Access Program
 - ◆ Cost Share Projects
 - ◆ AIS Prevention
 - ◆ Buffer Program
- 12) 2016 Accomplishments Report
- 13) Annual Plan Review