

# **BROWN SWCD AGENDA**

## **2018 ANNUAL PLANNING MEETING**

### ***Tuesday, January 16, 2018***

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**Railway – Meeting Room – Sleepy Eye**

**9:00am - Call To Order**

- 1) Agenda Approval
- 2) Elections
- 3) Set Board Meeting Day and Time
- 4) Designate Depository
- 5) 2018 Committee Assignments
- 6) Budget Status:
  - December Treasurer's Report
  - 2017 Budget vs Actual Report
  - 2018 Proposed Budget
- 7) Discussion Topics:
  - Organizations/Associations Review
  - Current Status of District Programs
    - ◆ RIM/CREP
    - ◆ Walk-In Access
    - ◆ Cost Share
    - ◆ AIS Prevention
    - ◆ Buffer Program
  - Brown SWCD 60<sup>th</sup> Anniversary
  - 2018 Objectives/Goals from Supervisors and Staff
- 8) 2017 Accomplishments Report
- 9) Annual Plan Review