

# **BROWN SWCD AGENDA**

## **2019 ANNUAL PLANNING MEETING**

**Wednesday, January 23, 2019 at 9:30am**

Railway – Meeting Room, 300 1<sup>st</sup> Ave North, Sleepy Eye, MN 56085

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- 1) Agenda Approval (action)
- 2) Elections (action)
- 3) Set Board Meeting Day and Time (action)
- 4) Conflict of Interest Form (action)
- 5) Designate Depository (action)
- 6) 2019 Committee Assignments (action)
- 7) Budget Status:
  - December Treasurer's Report (information)
  - 2018 Budget vs Actual Report (information)
  - 2019 Proposed Budget (action)
- 8) Discussion Topics:
  - Organizations/Associations Review (discussion)
  - Comp Time Policy (discussion)
  - Annual SWCD Newsletter (discussion)
  - Current Status of District Programs (information)
    - ◆ Cost Share
    - ◆ RIM/CREP
    - ◆ Buffer Program
    - ◆ AIS Prevention
    - ◆ Tree/WCA/WIA/Rain Gauge/Well Readings
    - ◆ Watershed Planning
  - 2019 Goals from Supervisors and Staff (discussion)
- 9) 2018 Accomplishments Report (action)
- 10) Annual Plan Review (discussion)