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## **Fillmore Soil & Water Conservation District**

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www.fillmoreswcd.org

### DISTRICT SPECIAL BOARD MEETING

Tuesday, February 19, 2019

11:00 a.m.

SWCD Conservation Building

912 Houston St. NW

Preston, MN 55965

#### *Agenda*

- I. Approval of Agenda
- II. Old Business
  - 1. Introduction and intention of the meeting: Tim Gossman, SWCD Board Chair, and Rick Berscheid, NRCS Assistant State Conservationist, Field Operations
  - 2. Classification and Compensation Study update
  - 3. Update on Administrator hiring process
  - 4. Review of expectations from Climate Assessment Process, Dr. Susan Herreid, Sand Creek
- III. New Business
  - 1. Consider travel costs for finalists for District Administrator position
- IV. Adjournment

#### Upcoming Events and Meetings

BALMM	February 20, 2019
Regular Board Meeting, 4:30 p.m.	February 21, 2019
Root River 1W1P Policy Committee	February 28, 2019
Statement Opening and Check Review (Friday)	March 1, 2019
MASWCD Legislative Briefing and Day at the Capitol	March 5-6, 2019
Regular Board Meeting, 4:30 p.m.	March 14, 2019
Financial report and website reporting deadline	March 15, 2019