
Fillmore Soil & Water Conservation District

900 Washington St. NW, Box A, Preston, Minnesota 55965

Phone: 507-765-3878, Ext. 3; Fax: 507-765-4415

www.fillmoreswcd.org

DISTRICT SPECIAL BOARD MEETING

Thursday, January 26, 2017

3:00 p.m.

Conservation Building

912 Houston Street

Preston, MN 55965

Agenda

- I. Approval of Agenda
- II. New Business
 1. Consider Joint Powers Agreement with MDA for Root River Field to Stream Partnership in support of education and outreach activities in the amount of \$13,000.00
 2. *Consider Proposal for Geotechnical Evaluation of Crystal Creek Flood Control Structure in the amount of \$9,080.00 from the Root River Field to Stream Partnership Targeted Watershed Grant*
- III. Conduct Annual Planning Meeting
- IV. Insurance Discussion
- V. Adjournment

Upcoming Events and Meetings

Hiawatha Valley RC&D Annual Meeting	January 23, 2017
Cow Calf Days, Oronoco, Tony Rossman Farm, 5:30 p.m.	January 26, 2017
Recognition Dinner, Branding Iron, 6:30 p.m.	January 26, 2017
SE MN Technical Support JPB	January 31, 2017
Statement Opening and Check Review, Wednesday	February 1, 2017
BALMM	February 15, 2017
Regular Meeting	February 16, 2017
President's Day Holiday (Office Closed)	February 20, 2017
New Supervisor Orientation	February 22, 2017
<i>Fillmore and Houston County Farm Bureau WQ meeting</i>	<i>March 9, 2017</i>
Legislative Briefing & Day at the Capitol	March 20-21, 2017

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The mission of the Fillmore Soil and Water Conservation District is to promote natural resource stewardship by providing educational, technical and financial assistance.