
Fillmore Soil & Water Conservation District

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www.fillmoreswcd.org

DISTRICT SPECIAL BOARD MEETING

Tuesday, January 26, 2016

4:30 p.m.

CONSERVATION BUILDING

912 Houston St.

Preston, MN 55965

Agenda

- I. Approval of Agenda
- II. *Treasurer's Report*
 - 1. *Approve Revised December 2015 Treasurer's Report*
 - 1. *Approve October-December 2015 supervisor's vouchers*
- III. *Consent Agenda*
 - 1. *Payment of Healthy Forests for Healthy Water Contract 2015-7-R, Thomas Ellingson, 10.2 acres, Invasive Species Management-Moderate (ISM) in the amount of \$2,040.00*
 - 2. *Payment of Healthy Forests for Healthy Water Contract 2015-8-R, Thomas Ellingson, 8.9 acres, Invasive Species Management-Heavy (ISM) in the amount of \$2,892.50*
- IV. Conduct Annual Planning Meeting
- V. Adjournment

Upcoming Events and Meetings

Recognition Dinner, Branding Iron, 6:30 p.m.	January 27, 2016
U of M Extension Cow Calf Days, Rochester	January 29, 2016
Statement Opening and Check Review	February 1, 2016
RR One Watershed, One Plan Meeting	February 1, 2016
Regular Meeting	February 11, 2016
Presidents' Day Holiday (Office Closed)	February 15, 2016
Legislative Briefing & Day at the Capitol	March 21-22, 2016