

DISTRICT SPECIAL BOARD MEETING

Tuesday, January 28, 2014

3:30 P.M.

CONSERVATION BUILDING

912 Houston St.

Preston, MN 55965

Minutes

MEMBERS PRESENT: Tim Gossman, Brian Hazel, Leonard Leutink, Travis Willford

MEMBERS ABSENT: Pam Mensink.

OTHERS PRESENT: Donna Rasmussen, Jeanette Serfling, Dean Thomas

Hazel called the meeting to order at 3:34 p.m. A quorum is present.

I. AGENDA

Motioned by Gossman seconded by Leutink to approve the agenda. Affirmative: Gossman, Hazel, Leutink, Willford. Opposed: none. Motion carried.

II. CONSENT AGENDA

Motioned by Leutink seconded by Willford to approve the following consent agenda item:

1. Payment of \$500.00 to Ashley Bue, 2013 High School Scholarship Recipient

Affirmative: Gossman, Hazel, Leutink, Willford. Opposed: none. Motion carried.

III. CONDUCT ANNUAL PLANNING MEETING

The board reviewed the MASWCD District Leadership Tool which is used to facilitate and generate ideas for advancing the district mission.

Thomas entered the meeting at 4:02 p.m.

The annual planning meeting was conducted. All goals and objectives were reviewed with additional comments and suggestions added.

The annual plan with the changes will be reviewed and approved at the February Regular Board Meeting.

IV. ADJOURNMENT

Motioned by Willford seconded by Gossman to adjourn the meeting. Affirmative: Hazel, Leutink, Gossman, Willford. Opposed: none. Motion carried.

The meeting was adjourned at 6:03 p.m.

Respectfully Submitted,

Leonard Leutink, Jr.