

Annual Planning Meeting

Thursday, January 21, 2021

8:30 A.M.

Conservation Building
912 Houston Street NW
Preston, MN 55965

Minutes

MEMBERS PRESENT: Tim Gossman (Zoom), Eunice Biel, Dwyane Ostrem (Zoom), Kathy Tesmer, Travis Willford

MEMBERS ABSENT: None.

OTHERS PRESENT: Laura Christensen, Mindy Williamson, Anne Koliha, Sara West (Zoom), Dean Thomas (Zoom), Nikki Wheeler (Zoom) Doug Keene (Zoom) and Wanda Hanson (Zoom)

Willford called the meeting to order at 10:49 A.M. A quorum is present.

I. AGENDA

Motioned by Tesmer seconded by Gossman to approve the agenda. Affirmative: Biel, Gossman, Willford, Tesmer, Ostrem. Opposed: none. Motion carried.

II. CONDUCT ANNUAL PLANNING MEETING

Koliha left meeting at 11:35 a.m.
Koliha entered meeting at 11:50 a.m.

The Annual Planning Meeting was conducted. All goals and objectives were reviewed with additional comments and suggestions added.

Motioned by Tesmer seconded by Ostrem to approve the 2021 annual plan. Affirmative: Gossman, Biel, Tesmer, Willford, Ostrem. Opposed: none. Motion carried.

III. Adjournment

Motioned by Tesmer seconded by Biel to adjourn the meeting. Affirmative: Gossman, Biel, Tesmer, Willford, Ostrem. Opposed: none. Motion carried.

The meeting was adjourned at 12:19 P.M.

Respectfully Submitted,

Kathryn Tesmer,
Fillmore SWCD Board Secretary

