

Fillmore Soil & Water Conservation District

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DISTRICT SPECIAL BOARD MEETING

Tuesday, January 22, 2013

2:30 p.m.

CONSERVATION BUILDING

912 Houston St.

Preston, MN 55965

Agenda

- I. Approval of Agenda
- II. Old Business
 1. Review 2013 meeting dates
- III. New Business
 1. Consider approval for Board Chair to sign-agreement with The Nature Conservancy for Root River Landscape Plan Phase II
 2. Consider approval for Board Chair to sign ~~of~~ agreement with The Nature Conservancy for South Fork Root River Hayable Buffer Program
 3. Consider approval of amendment to U of M Center for Changing Landscapes contract to increase amount from \$20,000.00 to \$40,000.00
 4. Consider approval ~~of~~ to request NRCS to document and assign Technical Approval Authority ratings for ecological sciences/planning for Dean Thomas
- IV. Conduct Annual Planning Meeting
- V. Adjournment

Upcoming Events and Meetings

Bob Joachim Retirement Open House, 1 pm-4 pm	January 24, 2013
Local Water Management Technical Committee	January 29, 2013
SE SWCD Tech. Support JPB Meeting – 9:30 am	January 31, 2013
Tap into the Root Citizens' Advisory Group	February 5, 2013
Regular Board Meeting	TBD
President's Day Holiday (Office Closed)	February 18, 2013
Legislative Briefing & Day at the Capitol	February 25-26, 2013