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## **Fillmore Soil & Water Conservation District**

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

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www.fillmoreswcd.org

### DISTRICT REGULAR BOARD MEETING

Thursday, January 25, 2018

3:00 p.m.

Conservation Building

912 Houston Street

Preston, MN 55965

#### *Agenda*

- I. Approval of Agenda
- II. Consent Agenda
  1. Payment of SE MASWCD 2018 Dues in the amount of \$500.00
- III. Accounts Payable
  1. Approve additional January, 2018 accounts payable
- IV. Conduct Annual Planning Meeting
- V. Adjournment

#### Upcoming Events and Meetings

Statement Opening and Check Review (Thursday)	February 1, 2018
Driftless Symposium, LaCrosse, WI	February 5-6, 2018
Cow Calf Days-Oronoco, 5:30 pm	February 8, 2018
Cow Calf Days-Caledonia, 12:00 pm	February 9, 2018
Regular Board Meeting	February 15, 2018
President's Day (Office Closed)	February 19, 2018
BALMM	February 21, 2018
MASWCD Legislative Briefing and Day at the Capitol	March 12-13, 2018