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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 SPECIAL BOARD MEETING

Tuesday, January 27, 2015

4:30 p.m.

### CONSERVATION BUILDING

912 Houston St.

Preston, MN 55965

### *Agenda*

#### I. Approval of Agenda

#### II. Consent Agenda

1. Payment of 2015 Hiawatha RC&D Association Council Dues in the amount of \$300.00

#### III. New Business

1. Consider AgBMP loan to Dutch Square Farms LLC in the amount of \$100,000.00

#### IV. Accounts Payable

#### V. Conduct Annual Planning Meeting

#### VI. Adjournment

#### Upcoming Events and Meetings

Hiawatha Valley RC&D Annual Meeting	January 26, 2015
Recognition Dinner, Branding Iron, 6:30 pm	January 27, 2015
SE SWCD Technical JPB meeting, 9:30 a.m.	January 29, 2015
Dinner on the Bluff-Biolive Soils	February 7, 2015
U of M Cow-Calf Days, Heintz Center, Rochester-5:30 pm	February 15, 2015
Presidents Day Holiday (Office Closed)	February 15, 2015
Regular Board Meeting, 4:30 pm	February 19, 2015