
Fillmore Soil & Water Conservation District

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www.fillmoreswcd.org

DISTRICT SPECIAL BOARD MEETING

Tuesday, January 31, 2012

4:30 p.m.

CONSERVATION BUILDING

912 Houston Street

Preston, MN 55965

Agenda

- I. Approval of Agenda
- II. New Business
 - 1. Consider approval of letter of support for LCCMR proposal for St. Peter Sandstone Prairie Conservation Easements
 - 2. Consider approval of \$100 sponsorship for U of M Beef Team Cow/Calf Day
 - 3. Consider approval for staff to attend and pay registration fee for U of M Beef Team Cow/Calf Day
 - 4. *Consider approval of payment of \$500.00 to Tyler Spande, 2011 High School Scholarship Recipient*
- III. Accounts Payable
 - 1. Approve additional January 2012 accounts payable
- IV. Conduct Annual Planning Meeting
- VIII. Adjournment

Upcoming Events and Meetings

Hiawatha Valley RC&D	January 30, 2012
Eagle Bluff Dinner on the Bluff/Root River posters	February 4, 2012
BALMM	February 15, 2012
Nutrient Efficiency Conference, Morton	February 15, 2012
MASWCD Legislative Briefing & Day at the Capitol	February 15-16, 2012
February Board Meeting	February 16, 2012
President's Day Holiday (Office Closed)	February 20, 2012