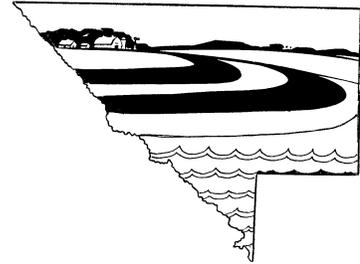


CHIPPEWA SOIL AND WATER CONSERVATION DISTRICT

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Chippewa S.W.C.D. Preliminary A G E N D A

February 4th, 2013 REGULAR MEETING 3:00 p.m.

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
4. NOTE TREASURER'S REPORT
5. Staff reports:
 - JEAN
 - Year end reporting progress
 - Walk-in contracts signed
 - MASWCD Legislative days Feb. 25 & 26
 - Hawk Creek annual meeting-Feb. 13th
 - MN West signature card
 -
 - TOM/Zach
 - Monthly activities
 - Cost-share applications:
 - Bourne
 - Koenen
 - SHANTEL
 - Monthly activities
 -
 - OTHER BUSINESS
 - Rhia's pizza party following Board meeting, Topper's Warehouse...Wives Welcome. (4:30-5:00)

Next Meeting: March 4, 2013 3:00 p.m.