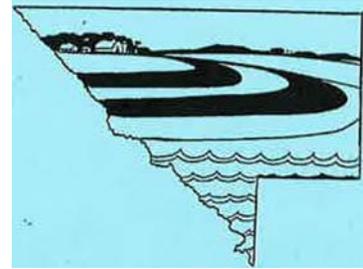


CHIPPEWA SOIL AND WATER CONSERVATION DISTRICT

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

Jan_uary 7, 2013
REGULAR MEETING
3:00 p.m.
Courthouse, Montevideo MN

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
4. NOTE TREASURER'S REPORT
5. Staff reports:
 - JEAN
 - o Oath of office-Sunderland, Nokleby, Roelofs
 - o Dana Cole's management letter/Audit
 - o Signature card for MN West Bank securities
 - o Signature card for Bank account
 - o SAVE THE DATE: Feb. 25-26th_Legislative Days at the Capital
 - o Reporting deadlines start! ©®
 - o Supervisors-Picture Day
 - TOM&Zach
 - o Monthly activities
 - SHANTEL
 - o Monthly activities
 - Soils demo
 - OTHER BUSINESS

Next'Meeting: February 4th-20i3 3:00 P.11l. Courthouse