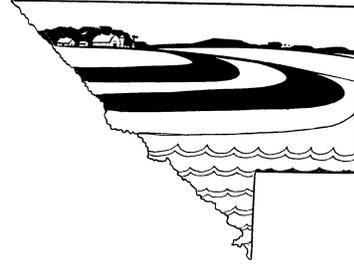


CHIPPEWA SOIL AND WATER CONSERVATION DISTRICT

629 NORTH 11TH STREET
COURTHOUSE
MONTEVIDEO, MINNESOTA 56265
Telephone 320-269-2139



Agenda November 7, 2016 Regular Meeting 3:00 P.M., Chippewa Room

1. Call to Order
2. Approval of the Agenda
3. Approval of the September Minutes
4. Note October and November Treasurer's Report
5. Office Update:
 1. Tom Sletta, Farmbill Tech
 2. Cubicles, computers, phones
6. New Business:
 1. Cost Share Contract-B. Abel
 2. Cost Share Contract-A. Eckhoff
 - o Terrace
 - o DRAP
 3. Cost Share return funds
 4. NACD Membership
 5. MACDE Membership
 6. Tree License
 7. Tree pricing
 8. Annual Convention
 - o Annual business meeting items
 9. Letters from City of Montevideo & City of Maynard
 10. Health Insurance increases
 11. Data Practices Act
 12. Clothing Allowance
7. Staff Reports
 1. Tom W.
 2. Zach
 3. Tom S.
 4. Shantel, NRCS
8. Important Dates:
 1. BWSR Academy – October 24-26, Cragun's
 2. Annual Convention – December 5-6, DoubleTree Bloomington
9. Adjourn

Next Meeting: December ____, 2016 at ____ a.m., _____