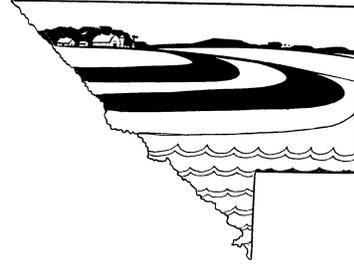


CHIPPEWA SOIL AND WATER CONSERVATION DISTRICT

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



Preliminary Agenda September 12, 2016 Regular Meeting 3:00 P.M., Chippewa Room

1. Call to Order
2. Approval of the Agenda
3. Approval of the August Minutes
4. Approval of the August Special Meeting Minutes
5. Note Treasurer's Report
6. Old Business
 - FTE Farmbill-New hire
 - Computers/IT system
 - NRCS/SWCD Operational Agreement & Common Computer Environment Update
7. New Business
 - BWSR Academy
 - Annual Convention
 - Tablets/Smartphones
 - Buffer Compliance and Tracking Tool
 - 5th Grade field days
 - Cost Share Contract-DRAP funded lined waterway
 - Cost Share Contract-Earthen diversion
 - Cost Share Contract-Grade stabilization structure
8. Staff Reports
 1. Desirae
 2. Tom
 3. Zach
 4. Shantel, NRCS
9. Important Dates:
 1. WCMASWCD Area II meeting – Elmerz, Sauk Centre, September 21, 9:00am
 2. BWSR Academy – October 24-26, Cragun's
 3. Annual Convention – December 5-6, DoubleTree Bloomington
10. Adjourn

Next Meeting: October 3, 2016 at 3:00 p.m., Chippewa Room, Courthouse