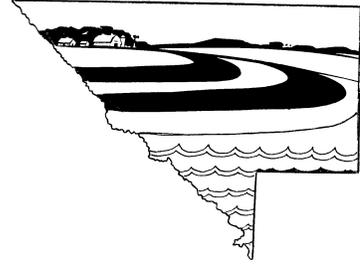


# CHIPPEWA SOIL AND WATER CONSERVATION DISTRICT

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

*February 1, 2016  
REGULAR MEETING  
3:00 p.m., Chippewa Room*

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
4. NOTE TREASURER'S REPORT
5. Staff Reports:
  - Desirae
    - Annual Report update
    - Pay Equity Report
    - Dana Cole audit: OSA letter
    - Year-End Workshop/PERA GASB Meeting
    - Legislative Days: March 21-22, 2016
    - Area II meeting
  - Tom
    - eLink reporting
    - Local Capacity Funds work plan
    - Vehicle estimates
    - Monthly Activities
  - Zach report
    - Monthly activities
  - Shantel report
    - Monthly activities
  - Other

### Important Dates:

Legislative Days: March 21-22, 2016

Area II meeting: tentatively April 13, 2016

**Next Meeting:** *March 7, 2016 at 3:00 p.m., Courthouse*