

## **Fillmore Soil & Water Conservation District**

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### DISTRICT SPECIAL BOARD MEETING

Tuesday, January 25, 2011

4:30 p.m.

#### **Conservation Building**

912 Houston Street

Preston, MN 55965

#### *Agenda*

- I. Approval of Agenda
- II. New Business
  1. Consider attendance at the Legislative Briefing and Day at the Capitol
  2. *Consider attendance at Eagle Bluff Dinner on the Bluff Feb. 5*
  3. *Consider sponsorship and registration for U of M Extension 2011 Cow/Calf Day in Rochester Feb. 17*
  4. *Consider approval of payment of \$500.00 to Alishia Keyes, 2010 High School Scholarship Recipient*
- III. *Accounts Payable*
  1. *Approve additional January 2011 accounts payable*
- IV. Conduct Annual Planning Meeting
- V. Adjournment

#### Upcoming Events and Meetings

Value Added Conference	January 27-28, 2011
February Board Meeting	February 17, 2011
Presidents Day Holiday (Office Closed)	February 21, 2011
Legislative Briefing & Day at the Capitol	February 28-March 1, 2011
<i>What is Manure Worth? Workshop, Rushford</i>	<i>March 2, 2011 - 1:00 p.m.</i>