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## Fillmore Soil & Water Conservation District

900 Washington St. NW, Box A, Preston, Minnesota 55965

Phone: 507-765-3878, Ext. 3; Fax: 507-765-4415

www.fillmoreswcd.org

### DISTRICT SPECIAL BOARD MEETING

Tuesday, January 29, 2019

8:30 a.m.

F & M Bank Meeting Room

100 Saint Anthony Street

Preston, MN 55965

#### *Agenda*

- I. Approval of Agenda
- II. Old Business
  - 1. Consider Administrator interview questions and ranking sheet
- III. Conduct Annual Planning Meeting
  - 1. Review Annual Plan
  - 2. Team Agreement - Workplace Respect
  - 3. Daytime meetings
- IV. Adjournment

#### Upcoming Events and Meetings

Statement Opening and Check Review (Friday)	February 1, 2019
Cow Calf Days, Oronoco, 5:30 p.m.	February 7, 2019
Mandatory Meeting, Conservation Building, 11:00 a.m.	February 19, 2019
BALMM	February 20, 2019
Regular Board Meeting, 4:30 p.m.	February 21, 2019
Root River 1W1P Policy Committee	February 28, 2019
Statement Opening and Check Review (Friday)	March 1, 2019
MASWCD Legislative Briefing and Day at the Capitol	March 5-6, 2019