

Annual Planning Meeting

Thursday, January 20, 2022

9:00 A.M.

Conservation Building

912 Houston Street NW

Preston, MN 55965

Minutes

MEMBERS PRESENT: Tim Gossman, Eunice Biel, Dwyane Ostrem (Phone), Kathy Tesmer, Travis Willford

MEMBERS ABSENT: None.

OTHERS PRESENT: Mindy Williamson, Anne Koliha, Doug Keene (Zoom), Nikki Wheeler (Zoom), Sara West (Zoom), Aaren Mathison (Zoom)

Chair Willford called the meeting to order at 9:20 A.M. A quorum is present.

I. AGENDA

Motioned by Biel seconded by Gossman to approve the agenda. Affirmative: Biel, Gossman, Willford, Tesmer. Opposed: none. Motion carried.

II. CONDUCT ANNUAL PLANNING MEETING

The Annual Planning Meeting was conducted. All goals and objectives were reviewed with additional comments and suggestions added.

Motioned by Tesmer seconded by Gossman to approve the 2022 annual plan. Affirmative: Gossman, Biel, Tesmer, Willford. Opposed: none. Motion carried.

III. Adjournment

Motioned by Tesmer seconded by Biel to adjourn the meeting. Affirmative: Gossman, Biel, Tesmer, Willford. Opposed: none. Motion carried.

The meeting was adjourned at 9:54 A.M.

Respectfully Submitted,

Tim Gossman,
Fillmore SWCD Board Chair

