

## **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

MINUTES  
ANNUAL PLAN MEETING  
Thursday, January 26, 2023  
8:30 A.M.  
Conservation Building  
912 Houston Street  
Preston, MN 55965

1-19-23  
Snow Storm  
mtg. 1-26-23

MEMBERS PRESENT: Tim Gossman, Eunice Biel, Kathy Tesmer, Travis Willford

MEMBERS ABSENT: None.

OTHERS PRESENT: Riley Buley

Gossman called the meeting to order at 8:45 A.M. A quorum is present. Tesmer seconded. Affirmative: Gossman, Biel, Tesmer, Willford. Opposed: none. Motion carried.

### **I. Approval of Agenda**

Willford motioned approval of agenda. Tesmer seconded. Opposed: none. Motion carried.

### **II. Conduct Annual Planning Meeting**

#### **a. Consider oath of office**

Gossman takes oath of office.

#### **b. Consider district rezoning.**

Motioned by Tesmer to change SWCD districts to match Fillmore County district zone. Seconded by Willford. Affirmative: Gossman, Biel, Tesmer, Willford. Opposed: none. Motion carried.

District 1: Gossman

District 2: Vacant

District 3: Tesmer

District 4: Biel

District 5: Willford

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c. Review annual plan.

Motioned by Biel to approve annual plan. Seconded by Willford. 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 9:38 A.M.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Kathy Tesmer", is written over a horizontal line.

Kathy Tesmer  
Fillmore SWCD Board Chair