
Fillmore Soil & Water Conservation District

912 Houston St. NW, Box 45, Preston, Minnesota 55965

Phone: 507-887-0240 www.fillmoreswcd.org

ANNUAL PLAN MEETING

Thursday, January 16, 2025

9:30 A.M.

Conservation Building

912 Houston Street

Preston, MN 55965

Agenda

- I. Approval of Agenda
- II. Conduct Annual Planning Meeting
 - a. Consider oath of office
 - b. Consider district rezoning
 - c. Approve Operational Policy Handbook
 - d. Approve 2025 cost share document
 - e. Review 2025 annual plan and 2024 annual results.
 - f. Approve 2025 Personnel Policy Handbook
 - g. 2025 MASWCD Leadership Institute.
- III. Adjournment

Upcoming Events and Meetings

Regular board meeting	Jan 16,2025
Annual Meeting	Jan 16, 2025
Annual Luncheon Branding Iron	Jan 16, 2025
Martin Luther King Day: Holiday office Closed	Jan 20, 2025
SE SWCD Tech Support Meeting	Jan 22, 2025
Presidents' Day Holiday office closed	Feb 17, 2025
Regular Board Meeting	Feb 20, 2025