

**District Special Board Meeting**

*“Committee of the Whole”*

Thursday, December 17, 2009

1:00 PM

Goodhue County SWCD Office

***AGENDA***

**I. CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE**

**II. AGENDA**

**III. DISCUSSION ITEMS *(No Actions Are Anticipated)***

1. 2009 Budget Review.
2. Personnel Committee Recommendations.
3. 2010 Budget
  - A. Review Latest Draft
  - B. Ideas to Balance Budget

**IV. ADJOURNMENT**

**UPCOMING EVENTS**

Personnel Committee Meeting (Chair & Vice Chair meet in the Morning)	Dec. 17, 2009
December Goodhue Co. SWCD Regular Meeting (9:30 AM)	Dec. 29, 2009
Christmas Eve Holiday (1/2 Day)	Dec. 24, 2009
Christmas Day Holiday	Dec. 25, 2009
New Year's Eve Holiday (1/2 Day)	Dec. 31, 2009