

District Special Board Meeting

Tuesday, February 17, 2009

9:30 AM

Goodhue County SWCD Office

AGENDA

I. Call Meeting to Order and Pledge of Allegiance

II. AGENDA

III. DISCUSSION ITEMS

1. Annual Plan Review / Revision (for action at Feb. 23, 2009 Regular Board Meeting.)
2. Opportunities for Clean Water, Land and Legacy Amendment funding.
3. Agenda for Joint Meeting with County Board (March 3, 2009).

IV. CLOSED SESSION:

1. SWCD Board Parameters Discussion

V. ADJOURNMENT

UPCOMING EVENTS

February Goodhue Co. SWCD Regular Meeting
SWCD Legislative Day at the Capital

Feb. 23, 2009

Feb. 24, 2009