

**District Special Board Meeting**

Saturday, October , 2009

9:00 AM

Whistle Stop Cafe

Frontenac, MN

***Draft AGENDA***

**I. CALL TO ORDER**

**II. TOUR OF WOODLAND MANAGER NOMINEES**

**III. APPROVE AGENDA**

**IV. ACTION ITEMS**

1. Approval of SWCD Woodland Manager of the Year.
2. Approval of Conservation Farmer of the Year.
3. Authorize Payment of Bills.

**V. OTHER BUSINESS**

**VI. ADJOURNMENT**