

DISTRICT SPECIAL BOARD MEETING

“Committee of the Whole”

Thursday, December 17, 2009

1:00 P.M.

Goodhue County SWCD Office

MINUTES

ATTENDED BY: Donald Banks, John Jaeger, Ed McNamara, Larry Thomforde, Paul Voxland, Jake Ciula, Coty Hyllengren, Josh Finnesgard, Beau Kennedy, Glen Roberson, Chris Wagner

I. CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 1:00 p.m. by Chairman McNamara. A quorum is present. Those present stood and recited the Pledge of Allegiance. Chairman McNamara stated that this meeting was for information and discussion only, and that no motions other than Agenda approval and adjournment would be accepted.

II. AGENDA

Motioned by John Jaeger seconded by Larry Thomforde to approve the Agenda as printed. Voting affirmative: Banks, Jaeger, McNamara, Thomforde, Voxland. Opposed: None. Motion passed.

III. DISCUSSION ITEMS

1. 2009 Budget Review

Glen Roberson reviewed with those present the 2009 Goodhue SWCD budget. No action was taken.

2. Personnel Committee Recommendations

Glen Roberson informed the Board that the Personnel Committee had met and performed personnel reviews with the SWCD employees early in the day. Recommendations from the committee were discussed by those present. No action was taken.

3. 2010 Budget

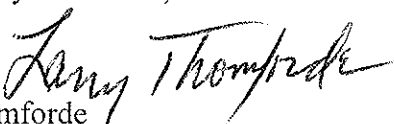
Those present discussed and reviewed the latest draft of the 2010 Goodhue SWCD Budget. Ideas to balance the budget were discussed. No action was taken.

IV. ADJOURNMENT

Motioned by Paul Voxland seconded by John Jaeger to adjourn the meeting. Voting affirmative: Banks, Jaeger, McNamara, Thomforde, Voxland. Opposed: None. Motion passed.

The meeting was adjourned at 3:40 p.m.

Respectfully submitted,


Larry Thomforde
Secretary