Vision Statement: “To have clean water, pure air, and productive soil.”

Mission Statement: “To assist land users in the management and conservation of our soil and water by means of educational, financial and technical assistance.”

I. MINUTES
II. FINANCIAL STATEMENTS
III. BILLS PAYABLE
IV. OLD BUSINESS:
   A. BWSR Zumbro River Watershed – Performance Review & Assistance Prgm – Status – Steve
V. NEW BUSINESS
   A. Rotate Supervisor Positions for 2014
   B. Designate First United Bank as Official Depository
   C. Designate Faribault Daily News as Official Newspaper
   D. Approve IRS Mileage Rate for 2014 at $.56
   E. Approve 2014 Dues Payable:
      NACD$775 - MASWCD $2866.50 - JPB$500 - Envirotouch$175-
   F. Approve AgriNews 2 year subscription - $69.33
   G. Vehicle Summary for 2013 – Steve
   H. Approve Flood Relief C-S Voucher-Mark Rydberg-Northfield-Sediment Basins-$21,575.07
VI. OTHER REPORTS:
   A. Wildlife Enhancement/Forest Stewardship Award - Comments
   B. Soil Health Meeting – Tom Coffman
   C. Aerial Cover Crop Seeding PowerPoint - Spencer
   D. Group Supervisor Picture – If everyone is present
VII. SUPERVISOR’S REPORTS
VIII. DISTRICT CONSERVATIONIST’S REPORT
IX. DISTRICT MANAGER’S REPORT
X. STAFF REPORTS
XI. JPB MONTHLY ACTIVITY REPORT –When received
XII. OTHER/CORRESPONDENCE:
XIII. UPCOMING EVENTS: Climate Summit – Jan 18 – St. Olaf
XIV. ADJOURN