I. SWEAR IN NEW SUPERVISORS
II. MINUTES
III. FINANCIAL STATEMENTS/BILLS PAYABLE
IV. OLD BUSINESS:
V. NEW BUSINESS:
   A. Supervisor Positions For 2017
   B. Committee Positions For 2017
   C. Designate Board Member to serve on 1W1P Policy Committee
   D. Designate 1st United Bank as Official Depository
   E. Sign Bank Signature Cards
   F. 2017 IRS Mileage Rate - $.535
   G. 2017 Annual Dues
   H. FY 2017 Local Capacity Services: $118,000
   I. Vehicle Summary for 2016
   J. JPB Agreement Mn Dept of AG
   K. State Cost-Share: Discuss Well Sealing as an eligible practice
   L. Public Relations & Information Specialist-Part-time
   M. 2016 BWSR Easement Implementation Grant Closeout
   N. NACD Annual Meeting - Jan 28 - Feb 1 - Denver, Colorado
   O.

VI. SUPERVISOR’S REPORTS –
VII. ACTING DISTRICT CONSERVATIONIST’S REPORT
VIII. DISTRICT MANAGER’S REPORT
IX. STAFF REPORTS
X. SOIL HEALTH TOPIC-Bridget
XI. PRESENTATION: Open Meeting Law review
XII. OTHER/CORRESPONDENCE: W-2s - Supervisor Pictures
XIII. UPCOMING EVENTS: SWCD Day at Capitol-March 20-21
XIV. ADJOURN