

**DOUGLAS SOIL & WATER CONSERVATION DISTRICT  
AGENDA**

**Monday, February 11, 2013 – 4:00 P.M.**

- I.** Call to Order
- II.** Pledge
- III.** Approval of Minutes
- IV.** Approval of Treasurer Report
- V.** Reports
  - A. Coordinator's Report- Haggenmiller
  - B. Pomme De Terre - Barsness
  - C. Douglas County Commissioner Report – Commissioner Johnson
- VI.** Old Business
  - A. Annual Plan of work update
  - B. Tree Open House 2-20-13
  - C. MASWCD Legislative Day – February 25-26
  - D. 2013 Meeting Schedule
- VII.** New Business
  - A. Field Office Update – Dybdal
  - B. Area II Envirothon Donation Request
  - C. Area II Meeting – March 21 – Litchfield
  - D. FY2013 Clean Water Fund Grant Agreement
  - E. Pheasant Forever Agreement
  - F. Thank You from Starla Arceneau Family
  - G. Thank You from St. Agnes School
  - H. Year End Reports
  - I. Supervisor's Appointment Discussion
- VIII.**
  - A. Bills to Pay
- IX.** Adjournment