


Work Plan 2017 Meeting
December 15th, 2016
8 a.m.
625 Jefferson Ave.
Wabasha, MN 55981

- I. CALL MEETING TO ORDER Meeting began at 12:35 p.m.
Members Present: Roland Wood, Chair; Terry Helbig, Vice Chair; Chuck Fick, Secretary; Tom Gosse, Treasurer; Nate Arendt, Member;
Others Present: Terri Peters, SWCD; Adam Beilke, BWSR;
- II. AGENDA
- a. Discussion to move (ii) Mission Statement to the beginning of the meeting. *Helbig motioned to approve the agenda amended by moving the (ii) Mission Statement discussion to be the first item on the agenda and it was seconded by Gosse. Nays: None. Motioned Carried.*
- III. Work Plan Meeting
- a. Mission Statement
Reviewed Mission Statement that was revised at the end of 2015 and the priority concerns. Helbig suggested change to the forestry priority concern and it will be presented and revised at the next board meeting.
- b. District Leadership Tool-BWSR PRAP
Went through the leadership tool survey and answered questions.
- c. 2017 Draft Budget
A draft budget was presented to the board for 2017.
- d. 2017 Work Plan Documents
A work plan of programs incorporating percentage of time required from each employee was provided to the supervisors.
Fick moved to approve the 2017 Work Plan and Helbig seconded the motion. *Nays: None. Motioned Carried.*
- IV. ADJOURNMENT *Work planning meeting adjourned at 3:37 p.m. Helbig motioned to adjourn/close regular session seconded by Fick. Nays: None. Motioned Carried.*
- Adjournment: *3:37 p.m. December 15*
Adjourned the meeting at ~~11:20~~ on ~~November 22nd~~, 2016. The next regular Board Meeting is scheduled for the FOURTH TUESDAY of the next month (December 27th, 2016).


Respectfully Submitted
Chuck Fick, Secretary