

District Regular Board Meeting
September 19, 2017
8 a.m.
County Annex Conference Room
625 Jefferson Ave.
Wabasha, MN 55981

- I. **CALL MEETING TO ORDER –**
- II. **PLEDGE OF ALLEGIANCE**
- III. **AGENDA**
- IV. **PUBLIC COMMENTS**
- V. **CONSENT AGENDA**
 - A. State of Minnesota Professional and Technical Services Work Order Contract
- VI. **SECRETARY’S REPORT**
 - A. August 22, 2017 District Regular Minutes –
- VII. **TREASURER’S REPORT:**
 - A. Program Record –
- VIII. **PAYMENT OF MONTHLY BILLS**
 - A. Statement provided at meeting
 - B. Authorization to pay bills not yet received
- IX. **DISTRICT REPORTS**
 - A. Chair Report – Roland Wood
 - B. County Commissioners – Don Springer; Mike Wobbe
 - C. District Manager Report – Terri Peters:
 - D. NRCS Report – Phillis Brey:
 - E. A.I.S. (Aquatic Invasive Species) Report – Jen Wahls: AIS
 - F. Other -
- X. **OLD BUSINESS**
 - A. District Technician II
 - B. District Technician I
- XI. **NEW BUSINESS**
 - A. Resolution Packets
 - B. 2017 BWSR Academy
 - C. Upcoming Events
- XII. **Board Reports**
 - A. ZWP –
 - B. WW –
- XIII. **Adjourn**