



Agenda
Regular Board Meeting
Monday, January 12, 2009
10:00 a.m.

- 10:00 a.m. I. Call to Order – Chair Pro Tem Eckman
- A. Roll of Attendance
 - B. Review of Agenda
- 10:06 a.m. II. Approval of Standing Reports – Secretary’s Report
- A. Minutes of Special Board Meeting December 19, 2008
 - B. Minutes of Special Board Meeting January 5, 2009
- 10:10 a.m. III. Natural Resource Conservation Service Report
- 10:30 a.m. IV. Election of Officers & 2009 Committee Assignments
- 10:40 a.m. V. Staff Presentations
- 11:10 a.m. VI. Unfinished Business
- A. 2009 Annual Plan – Petersen
 - B. Update on Nomination District 4 Recruitment – Petersen
 - i. Supervisor Appointment Criteria
 - ii. Special Meeting Date to Interview Potential Candidates
 - C. Other
- 11:30 a.m. VII. New Business
- A. Native Plant (BWSR) Grant – Petersen
 - B. DNR Invasive Plant Inventory Grant – Petersen
 - C. Discussion & Authorization to pursue 2009 Summer Interns – Petersen
 - D. Other
- VIII. Next Meeting Date – Monday, February 9, 2009
- X. Adjournment