



Agenda
Special Board Meeting
Monday, January 5, 2009
10:00 a.m.

- 10:00 a.m. I. Swearing in of New Supervisors & Photograph of New Board – Supervisor Eckman
- A. Election of Chair Pro Tem – Petersen
 - B. Call to Order – Chair Pro Tem
 - C. Roll of Attendance
 - D. Review of Agenda

- 10:05 a.m. II. Approval of 4th Quarter 2008 Supervisor Expense Claims – Heyer

- 10:06 a.m. III. Introduction of RCD Supervisors and Staff – Petersen

Board Members: Please come prepared to express your expectations and hopes as a RCD Supervisor and what interest, skills, and knowledge do you bring to this agency? District Staff will give a brief introduction of themselves and their programs.

- 10:20 a.m. IV. Board of Water & Soil Resources (BWSR) Presentation

- A. Introduction of BWSR Staff – Petersen
- B. SWCD's Place in the Conservation World – Steve Woods
- C. BWSR's Place in the Conservation World – Jim Haertel & Melissa Lewis
- D. SWCD Board's responsibility to the Public – Steve Woods

- 11:20 a.m. V. Opportunities to Serve as an RCD Supervisor – Petersen

Discuss the District officers and committee assignments.

- 11:30 a.m. VI. 2009 Monthly Meeting Calendar – Chair Pro Tem

Supervisors, please bring your calendars.

- 11:45 a.m. VII. RCD Board/Staff Protocol

- 11:50 a.m. VIII. The future of the RCD – Petersen & Eckman

- IX. Next Meeting Date – TBD

- X. Adjournment