



Regular Board Meeting Agenda

January 27, 2021

10:00 – 11:00

Join with Google Meet

meet.google.com/auz-yehu-ehp

Join by phone

+1 470-243-0573 PIN: 312 917 782#

1. Call to order
2. Introductions
3. Annual Meeting
 - Elections of officers
 - Appointment of committee members
 - Designation of financial institutions
4. Review and approve agenda *Decision*
5. Approval of minutes last Regular Meeting *Decision*
6. Financial and administrative reports *Decision*
 - Financial Report
 - TSA Purchases
7. Treasurer's report *Decision*
8. BWSR Resources: bwsr.state.mn.us/technical-service-areas-tsas
bwsr.state.mn.us/technical-service-areas
9. Project / Technical Assistance reports
10. Meeting SWCD technical needs
11. Other business
12. Next meeting date
13. Adjourn

Notice: Members may participate by telephone or video, and the public may monitor the meeting by telephone or video.