



SOUTHWEST PRAIRIE TECHNICAL SERVICE AREA

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SOUTHWEST PRAIRIE TECHNICAL SERVICE AREA MEETING NOTICE

Wednesday, January 9, 2019

10:00 a.m.

BWSR MEETING ROOM – MARSHALL

1400 East Lyon Street, Marshall, MN

Agenda

1. Call to Order
2. Additions to Agenda
3. Approve September 12, 2018 SWPTSA Board Minutes
4. Treasurer Report
5. Employee Evaluations
6. Motion to approve Personnel Policy
7. Discuss 2019 cost of living adjustment for TSA staff
8. Election of Officers for 2019: (Chair, Vice-Chair, Sec. /Treas.) 2018- Allen Deutz (Chairman), Tom Muller (Vice Chairman), Paul Posthuma (Secretary/Treasurer)
9. Appointments-Committees 2019: (executive, personnel) 2019-Personnel Committee (Deutz, Knips, Muller), Executive (Officers)
10. Designate official depositories for 2019 SWPTSA funds
11. Set capitalization threshold and use straight-line depreciation.
12. Grant match for 2019- Grant Match is 10% totaling \$37,000 with a request of \$3,400 from SWCDs for 2019 dues
13. Contract for Services – Cottonwood SWCD
14. Contract Position Report
15. Staff Report
16. BWSR Report

17. Other Business

18. Set date for next SWPTSA Board Meeting

19. Adjourn