## Stockton Rollingstone Minnesota City Watershed District Board Monday January 13, 2020 Stockton Community Center

- 7:00 p.m. Call meeting to order
- Approval of agenda
- Approval of Sept. and Nov. 2019 meeting minutes
- Treasurer's Report

## Old Business:

- Update on responses from citizen advisory committee interest letter
- Update on 2019 Audit Peterson
- Present draft of 2019 Annual Report
- Update regarding surety bond
- Discuss strategic plan, SRMCWD Managers from Winona County P&ES
- Other

New Business:

- MN Campaign Finance Board
- Disposal of old paperwork
- Oath of Office Bill Haxton
- Admin Invoice
- Other
- Public or Board Comments
- Adjournment

Next Meeting: March 9, 7:00 p.m. at Stockton Community Center