



December 17, 2025

**East Otter Tail Soil and Water Conservation District
Regular Monthly Board Meeting to be held at 7:30 a.m.
801 Jenny Ave SW, Perham MN 56573
Members may be participating by interactive technology.**

Agenda

1. Call meeting to order by Chairperson Lyle Dittmann
2. Adopt Agenda
3. Approve the previous month's Board Meeting Minutes
4. Treasurer's Report
 - CD renewal
5. Bills Paid and Payable
6. Cost-Share
7. District Manager's Report
8. District Conservationist's Report
9. County Commissioner's Report
10. Other Agency Reports

Old Business

11. TSA Update

New Business

12. Meetings and Trainings
13. Public Comments
14. Personnel Committee Report & Recommendations (closed meeting)
15. Adjourn



Date	Meeting
12/17/2025	EOT SWCD Board Meeting
12/25/2025	Christmas Day – offices closed
1/1/2025	New Year’s Day – offices closed
1/19/2026	MLK Day – offices closed
1/20/2026*	Wadena SWCD Board Meeting *moved to Tuesday
1/21/2026	EOT SWCD Board Meeting
2/16/2026	Presidents’ Day – offices closed
2/17/2026*	Wadena SWCD Board Meeting *moved to Tuesday
2/18/2026	EOT SWCD Board Meeting