

Swift County RDA  
Thursday, January 10, 2008, @ 7:00 am  
De Toy's, Benson, MN

**Tentative Agenda**

**Notes/Follow-Up**



**100 Call To Order**

**200 Agenda Changes**

**300 Consent Agenda**

- 301 Board Meeting Minutes - 11-8-07\*
- 302 Financial Report\*

**400 Decision Items**

- 401 Board Resignation - Accept\*
- 402 Board Member Application - Dorothy Rosemeier\*
- 403 Contract Wage Increase - Sandi Rodahl\*
- 404 Mileage Rate Increase\*
- 405 Big Stone ii Resolution\*
- 406

**500 Discussion Items**

- 501 Earthtech Energy Update
- 502
- 503

**600 Information Items**

- 601 Executive Director's Report\*
- 602 Events Calendar
- 603 6 Month Probationary Review - 1-30-07
- 604

**700 Adjournment**

**Next Regular Meeting: TBD**

Change to accommodate pictures immediately following meeting

\*=enclosure or handout