

Swift County RDA
Friday, February 15, 2008, @ 1:45 pm
LEC, Benson, MN

Tentative Agenda

Notes/Follow-Up



100 Call To Order

200 Agenda Changes

300 Consent Agenda

- 301 Board Meeting Minutes - 1-10-08*
- 302 Financial Report*

400 Decision Items

- 401 Big Stone ii Resolution*
- 402

500 Discussion Items

- 501 RDA Office Location - Move
- 502 Bylaws
- 503 RDA Biodiesel Event
- 504

600 Information Items

- 601 Executive Director's Report*
- 602 Matt Privratsky - Introduction & Work Plan
- 603 Webpage Enhancements*
- 604

700 Adjournment

Next Regular Meeting: March 13, 2008 following the Annual Meeting, VFW, Benson, MN

*=enclosure or handout