**SWIFT SWCD BOARD MEETING AGENDA**

**Location: Swift SWCD Office**

**Tuesday, April 16th, 2019 at 1:00 p.m.**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
4. Guest: Jon Matz, Assistant State Conservationist, MN NRCS
   1. Update on new Team Areas/Structure
   2. Update on NRCS staffing, impact at Benson Field Office
   3. Update on FPAC and leasing protocol, Benson Field Office lease is set to expire in October 2020
   4. Operational Agreements, possibility for adding a computer seat
5. Old Business:
6. New Business:
   1. 2019 CWF Contract for Services Pomme de Terre Watershed
   2. MDA Pesticide Monitoring
   3. Area 2 Meeting Survey
   4. Board By-Laws & Operating Rules
7. Reports
   1. NRCS – Melanie Dickmann
   2. District Manager – Andy Albertsen
   3. Conservation Technician – Dalton Herrboldt
   4. Farm Bill Biologist – Gemma Kleinschmidt
   5. Commissioner’s Update – Ed Peterson
   6. Treasurer’s Report – Sheri Gades
      1. First Quarter Financials
8. Adjourn