**SWIFT SWCD BOARD MEETING AGENDA**

**Location: Swift SWCD Office**

**Thursday April 9, 2020 at 8:00 a.m.**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
4. Old Business:
	1. Local Work Group April 16th Postponed
	2. Legislative Days - Cancelled
5. New Business:
	1. COVID-19 Planning
	2. Tree Pickup Date
	3. Easement Delivery Grant Agreement
	4. Cancel Contract #76-02-16-319 Lance Mumm
	5. Cancel Contract #76-03-16-319 Alan Mumm
	6. Cancel Contract #76-04-16-319 Doug Schliep
	7. Upper MN River Headwaters Resolution
6. Reports
	1. NRCS – Melanie Dickmann/Thomas Tjepkes
	2. Conservation Technician – Dalton Herrboldt
	3. Farm Bill Biologist – Gemma Klienschmidt
	4. District Manager – Andy Albertsen
	5. Commissioner’s Update – Ed Pederson
	6. Treasurer’s Report – Sheri Gades
7. Adjourn