**SWIFT SWCD BOARD MEETING AGENDA**

**Location: Swift SWCD Office**

**Thursday, August 8, 2019 at 8:00 a.m.**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
4. Old Business:
	1. Tree for Clint @ Ambush Park
	2. One – Year review of retreat
5. New Business:
	1. Rod Schlieman Cost Share Cancellation
	2. Ron Evenson Buffer Cost Share Close Out
	3. Mike Haglund Buffer Cost Share
	4. New Savings Accounts
	5. 2020/2021 BWSR Programs & Operations Grants
	6. 2020 Preliminary Budget
	7. 2001 Green Pickup Sell?
	8. Dalton on Runnings Account
6. 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 Pederson
	6. Treasurer’s Report – Sheri Gades
7. Adjourn