**SWIFT SWCD BOARD MEETING AGENDA**

**Location: Courthouse Jury Room**

**Thursday December 16, 2021 at 8:00 a.m.**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
4. Old Business:
   1. BWSR Led Supervisor Workshop
   2. State Convention
5. New Business:
   1. Walk-In-Access JPA are in process – Approval to sign by Andy
   2. Mesenbrink Alternative Intake Voucher – Sign off Approval
   3. Change last pay period end date
   4. Approve 2022 Budget
   5. FACS Committee Update
   6. Employee Reviews
6. Reports
   1. NRCS – Melanie Dickmann
   2. Conservation Technician – Dalton Herrboldt
   3. Farm Bill Biologist – Gemma Kleinschmidt
   4. District Manager – Andy Albertsen
   5. Commissioner’s Update – Ed Pederson
   6. Treasurer’s Report – Sheri Gades
7. Adjourn