**SWIFT SWCD BOARD MEETING AGENDA**

**Location: Swift SWCD Office**

**Thursday, July 11, 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. Board Operating Rules & Guidelines Please review before meeting!
   3. Outstanding Conservationist Update
5. New Business:
   1. CREP & RIM Assistance Grant (Farm Bill)
   2. One-year review of retreat
   3. Annual Plan Review
   4. Local Partners Agreement with PF
   5. Rick Gronseth Water Plan Cost Share
   6. Swift County Pictometry Agreement
   7. County Funding
   8. Mike Yost Cost Share
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