**SWIFT SWCD BOARD MEETING AGENDA**

**Location: Courthouse Jury Room**

**Thursday October 14, 2021 at 8:00 a.m.**

This meeting will be held at Swift County Court House Law Library.

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
4. Old Business:
   1. BWSR Led Supervisor Workshop
   2. Nature Day
5. New Business:
   1. CD renewal 10/14/2021
   2. Audit 2020
   3. Mesenbrink Farms Cost Share – Basins PdT
   4. Mesenbrink Farms Cost Share – Rock Inlets PdT
   5. 2022 Buffer Law Grant
   6. 2022 Local Capacity Grant
   7. Staff Retreat
   8. Resolution Packets
   9. Change Date of November meeting
   10. COVID Update
6. Reports
   1. NRCS – Melanie Dickmann/Thomas Tjepkes
   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