

1430 Utah Ave. Benson, MN 56215 320-842-7201, ext. 3 www.SwiftSWCD.org

SWIFT SWCD BOARD MEETING AGENDA Location: USDA Conference Room <u>Thursday April 13 at 8:00 a.m.</u>

- 1. Call to Order
- 2. Approval of Agenda
- 3. Approval of Minutes
- 4. Old Business:
 - a. Strategic Planning Meeting Wrap Up Work
 - b. Supervisor Photo (dress nice)
- 5. New Business:
 - a. RIM Easement Work Order Contract /Easement Checks
 - b. 76-02-21-WBIF Streambank Contract
 - c. EB08-2021 WASCOB Contract
 - d. Irrigation Contracts Signing Authority
 - e. AgBMP Application Lee Tollefsrud
 - f. Landowner Letter (Included)
 - g. Cover Crop Seed
 - h. SWCD Aid (Letter?)
 - i. Drill Discussion
 - j. Outstanding Conservationist
 - k. Quarterly Financial Update
- 6. Reports
 - a. NRCS Brett Carlson
 - b. Conservation Technician Dalton Herrboldt
 - c. Farm Bill Biologist Gemma Kleinschmidt
 - d. District Manager Andy Albertsen
 - e. Commissioner's Update Ed Pederson
 - f. Treasurer's Report Sheri Gades
- 7. Adjourn