**SWIFT SWCD BOARD MEETING AGENDA**

**Location: Swift SWCD Tree Building**

**Thursday August 13, 2020 at 8:00 a.m.**

This meeting will be held at Tree Building.

BRING YOUR OWN LAWN CHAIR

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
4. Old Business:
   1. Area 2 Mtg
5. New Business:
   1. Pictometry Agreement
   2. FY2021 CREP Outreach and Implementation Agreement
   3. Mesenbrink Farms PdT Cost Share Contract
   4. DATA Practices Policy
   5. Resolution for Pomme de Terre
   6. MASWCD State Convention Going Virtual
   7. Preliminary Budget 2021
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