**SWIFT SWCD BOARD MEETING AGENDA**

**Location: Swift SWCD Office**

**Thursday, August 8, 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. One – Year review of retreat
5. New Business:
   1. Rod Schlieman Cost Share Cancellation
   2. Ron Evenson Buffer Cost Share Close Out
   3. Mike Haglund Buffer Cost Share
   4. New Savings Accounts
   5. 2020/2021 BWSR Programs & Operations Grants
   6. 2020 Preliminary Budget
   7. 2001 Green Pickup Sell?
   8. Dalton on Runnings Account
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