**SWIFT SWCD BOARD MEETING AGENDA**

**Location: Courthouse Jury Room**

**Thursday December 16, 2021 at 8:00 a.m.**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
4. Old Business:
	1. BWSR Led Supervisor Workshop
	2. State Convention
5. New Business:
	1. Walk-In-Access JPA are in process – Approval to sign by Andy
	2. Mesenbrink Alternative Intake Voucher – Sign off Approval
	3. Change last pay period end date
	4. Approve 2022 Budget
	5. FACS Committee Update
	6. Employee Reviews
6. Reports
	1. NRCS – Melanie Dickmann
	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