**SWIFT SWCD BOARD MEETING AGENDA**

**Location: Scott Olson Farm**

**Thursday December 17, 2020 at 8:00 a.m.**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
4. Old Business:
	1. ATV Replacement
5. New Business:
	1. Employee Reviews
	2. Lease
	3. Soil Health Field
	4. Cell Phone Stipend
	5. Cost Share Vouchers
	6. Auto Pay Verizon
6. Reports
	1. NRCS – Melanie Dickman/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

If you are not going to be able to attend this meeting, please let Sheri know.