**SWIFT SWCD BOARD MEETING AGENDA**

**Location: Swift SWCD Office**

**Tuesday, Feb. 12th, 2019 at 8:00 a.m.**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
4. Old Business:
	1. New Supervisor, District 1
	2. Tractor Update
	3. State Con Letter
	4. Personnel Policy-PLEASE REVIEW BEFORE MEETING Danielle Olson will be attending (County Attorney)
5. New Business:
	1. Area 2 Envirothon
	2. FY19 Erosion Control and Water Management Cost Share Policy
	3. Audit Bid – Pederson
	4. Office Furniture
	5. Legislative Days
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 Peterson
	6. Treasurer’s Report – Sheri Gades
7. Additions: Local Work Group after March 14th meeting
8. Adjourn