



Swift County Soil and Water  
Conservation District

1430 Utah Ave.  
Benson, MN 56215  
320-842-7201, ext. 3  
[www.SwiftSWCD.org](http://www.SwiftSWCD.org)

**SWIFT SWCD BOARD MEETING AGENDA**

**Location: USDA Conference Room**

**Thursday February 9 at 8:00 a.m.**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
4. Old Business:
  - a. Strategic Planning Meeting
  - b. Unrestricted Fund Balance Policy Discussion
  - c. Supervisor Photo
  - d. Supervisor Binders
5. New Business:
  - a. 2023 Annual Plan
  - b. Legislative Days
  - c. SWCD Aid
  - d. Grant Close Outs
6. Reports
  - a. NRCS – Brett Carlson
  - b. Conservation Technician – Dalton Herrboldt
  - c. Farm Bill Biologist – Gemma Kleinschmidt
  - d. District Manager – Andy Albertsen
  - e. Commissioner's Update – Ed Pederson
  - f. Treasurer's Report – Sheri Gades

*Our Mission: The Swift County Soil and Water Conservation District is committed to providing high quality technical, financial, and educational assistance to landowners and land managers of Swift County by promoting sound stewardship of our land and water resources.*