

Swift County Soil and Water Conservation District

1430 Utah Ave. Benson, MN 56215 320-842-7201, ext. 3 www.SwiftSWCD.org

SWIFT SWCD BOARD MEETING AGENDA

Location: Ambush Park North Shelter
Thursday July 13, 2023

- 1. Call to Order
- 2. Approval of Agenda
- 3. Approval of Minutes
- 4. Old Business:
 - a. Outstanding Conservationist
 - b. SWCD State Aid Resolution
 - c. Strategic Plan
- 5. New Business:
 - a. Fair Booth
 - b. Brent Wilts 2023 SHCS-11 Amendment
 - c. Tree Cost Share Close Outs
 - d. MN DNR Well Observation Agreement
 - e. Old Verizon Tablet
 - f. Upper MN River Partnership Resolution
 - g. Personnel Policy Updates
- 6. Reports
 - a. NRCS Melanie Dickman
 - 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
- 7. Adjourn

Local Work Group to follow meeting.