**SWIFT SWCD BOARD MEETING AGENDA**

**Location: Swift SWCD Office**

**Thursday, June 13, 2019 at 8:00 a.m.**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
4. Old Business:
	1. Tree for Clint @ Ambush Park
	2. Board Operating Rules & Guidelines Please review before meeting!
	3. Outstanding Conservationist
	4. Legislative Update
5. New Business:
	1. ATV Cultipacker
	2. Swift County Fair Booth Aug 14-18
	3. Ron Evenson Buffer Cost Share Cashel 15
	4. Mike Haglund Buffer Cost Share Pillsbury 36
	5. DNR Well Monitoring Agreement 2020
	6. Governance 101 Training Sept 12-13 Minneapolis
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 Pederson
	6. Treasurer’s Report – Sheri Gades
7. Adjourn