

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

SWIFT SWCD BOARD MEETING AGENDA Location: USDA Conference Room <u>Thursday June 8, 2023</u>

- 1. Call to Order
- 2. Jason Weinerman Attending
- 3. Approval of Agenda
- 4. Approval of Minutes
- 5. Old Business:
 - a. Legislative Update
 - b. Outstanding Conservationist
 - c. Area 2 Meeting Recap
 - d. Local Work Group Discussion

6. New Business:

- a. Board Turn in Vouchers for Jan June
- b. Tree Cost Share Close Outs
- c. Swift SWCD Strategic Plan
- d. FY24 PF Partners Agreement
- e. 2023 Guidelines on Use of SWCD Aid
- f. Appleton Girl Scout Tree Donation
- g. Lease Update
- 7. 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
- 8. Adjourn