**SWIFT SWCD BOARD MEETING AGENDA**

**Location: Swift SWCD Office**

**Thursday, March 14th, 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. State Con visit in April – Topics to discuss
   3. Personnel Policy
5. New Business:
   1. 2019 Local Capacity & Buffer Law Amendment
   2. WIA Joint Powers Agreement
   3. WCTSA Reps (Primary & Alternate) & PdT RA rep
   4. Legislative Update (Levy Authority)
   5. BWSR Update – Tara Ostendorf
   6. Website Domain Renewal
   7. Chuck Flolo Buffer Cost Share
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