**SWIFT SWCD BOARD MEETING AGENDA**

**Location: USDA Conference Room**

**Thursday May 12 at 8:00 a.m.**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
4. Introduction of Board Conservationist – Jason Weinerman
5. Old Business:
   1. Outstanding Conservationist
   2. Election Filing Days May 17 – May 31 (Districts 2,3, and 4)
   3. Island
   4. Weather Station
   5. Legislative Update
6. New Business:
   1. Ag Inspector Contract
   2. Local Work Group
   3. Jim Jensen Ag BMP Loan
   4. Unfunded Cooperative Agreement
   5. Resolutions
   6. Area 2 Meeting June 16th - Alexandria
7. Reports
   1. NRCS – Brett Carlson
   2. Conservation Technician – Dalton Herrboldt
   3. Farm Bill Biologist – Gemma Kleinschmidt
   4. District Manager – Andy Albertsen
   5. Commissioner’s Update – Ed Pederson
   6. Treasurer’s Report – Sheri Gades