**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