**SWIFT SWCD BOARD MEETING AGENDA**

**Location: Swift SWCD Office**

**Thursday, May 9, 2019 at 8:00 a.m.**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
4. Old Business:
	1. Supervisor Picture
	2. Tree for Clint @ Ambush Park
	3. Board Operating Rules & Guidelines
5. New Business:
	1. Tom Orr – Ag Inspector Contract
	2. Rod Schaefer State Cost Share
	3. Rick Gronseth Water Plan Cost Share
	4. Riverview Farms Partnership Cost Share
	5. Area 2 Meeting June 19th Glenwood
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. Adjourn