**SWIFT SWCD BOARD MEETING AGENDA**

**Location: Courthouse Jury Room**

**Monday November 15, 2021 at 8:00 a.m.**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
4. Old Business:
   1. BWSR Led Supervisor Workshop
   2. Audit Finished
   3. Laptop - Disposal of Tower
   4. State Convention – Auction Donation - Registration
5. New Business:
   1. Set December end of year meeting
   2. Designate Upper MN 1W1P lead and alternate
   3. Mesenbrink Farms LLC Voucher
6. Reports
   1. NRCS – Melanie Dickmann
   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
7. Adjourn