

1430 Utah Ave. Benson, MN 56215 320-842-7201, ext. 3 www.SwiftSWCD.org

## SWIFT SWCD BOARD MEETING AGENDA Location: USDA Conference Room <u>Thursday October 12, 2023</u>

- 1. Call to Order
- 2. Approval of Agenda
- 3. Approval of Minutes
- 4. Old Business:
  - a. Nature Day
  - b. Hart Lake CPL Grant
  - c. Strategic Plan Implementation4. Workload Analysis
  - d. Office Building Lease
- 5. New Business:
  - a. Gronseth Drill Bill
  - b. Audit Letter Signatures
  - c. Gary Nygard Cover Crop Voucher
  - d. 2024-2025 Conservation Delivery Grants
  - e. 2024-2025 Conservation Contracts (State Cost Share)
  - f. Work Order #76-23-W801
  - g. Friends of Minnesota Valley River Basin
  - h. CRP Incentive Contract #SH-CWF22-ITV-01 & Voucher
  - i. Cover Crop Contract #2023-LC-03
  - j. PdT Contract for Services & Policy
  - k. Convention
  - 1. Resolution Voting
- 6. Reports
  - a. NRCS Melanie Dickman
  - b. Conservation Technician Dalton Herrboldt
  - c. Farm Bill Biologist Gemma Kleinschmidt
  - d. District Manager Andy Albertsen
  - e. Commissioner's Update Ed Pederson
  - f. Treasurer's Report Sheri Gades
- 7. Adjourn

Our Mission: The Swift County Soil and Water Conservation District is committed to providing high quality technical, financial, and educational assistance to landowners and land managers of Swift County by promoting sound stewardship of our land and water resources.