

Swift County Soil and Water Conservation District

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

SWIFT SWCD BOARD MEETING AGENDA

Location: USDA Conference Room Thursday September 14, 2023

- 1. Call to Order
- 2. Approval of Agenda
- 3. Approval of Minutes
- 4. Old Business:
 - a. Nature Day
 - b. Strategic Plan Implementation
 - 1. SWCD Vision Statement (enclosed)
 - 2. Fund Balance Policy (enclosed)
 - 3. Program Evaluation Review (enclosed)
 - c. Hart Lake CPL Grant

5. New Business:

- a. Gronseth Drill Bill
- b. Upper MN Watershed Plan Overview
- c. Project Signage
- d. PdT/Chip Coordinator Discussion
- e. Sam Jensen Voucher
- f. 2023 SHCS Grant Close Out
- g. 2022 Local Capacity Close Out
- h. 2024 Buffer Law Grant
- i. SWCD Trailer
- j. BWSR Academy Oct 24-26
- k. Area 2 Meeting September 19th

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