**SWIFT SWCD BOARD MEETING AGENDA**

**Location: Swift SWCD Office**

**Thursday April 9, 2020 at 8:00 a.m.**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
4. Old Business:
   1. Local Work Group April 16th Postponed
   2. Legislative Days - Cancelled
5. New Business:
   1. COVID-19 Planning
   2. Tree Pickup Date
   3. Easement Delivery Grant Agreement
   4. Cancel Contract #76-02-16-319 Lance Mumm
   5. Cancel Contract #76-03-16-319 Alan Mumm
   6. Cancel Contract #76-04-16-319 Doug Schliep
   7. Upper MN River Headwaters Resolution
6. Reports
   1. NRCS – Melanie Dickmann/Thomas Tjepkes
   2. Conservation Technician – Dalton Herrboldt
   3. Farm Bill Biologist – Gemma Klienschmidt
   4. District Manager – Andy Albertsen
   5. Commissioner’s Update – Ed Pederson
   6. Treasurer’s Report – Sheri Gades
7. Adjourn