**SWIFT SWCD BOARD MEETING AGENDA**

**Location: Swift SWCD Office**

**Tuesday, Feb. 12th, 2019 at 8:00 a.m.**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
4. Old Business:
   1. New Supervisor, District 1
   2. Tractor Update
   3. State Con Letter
   4. Personnel Policy-PLEASE REVIEW BEFORE MEETING Danielle Olson will be attending (County Attorney)
5. New Business:
   1. Area 2 Envirothon
   2. FY19 Erosion Control and Water Management Cost Share Policy
   3. Audit Bid – Pederson
   4. Office Furniture
   5. Legislative Days
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. Additions: Local Work Group after March 14th meeting
8. Adjourn