**SWIFT SWCD BOARD MEETING AGENDA**

**Location: Scott Olson Farm**

**Thursday January 14th at 8:00 a.m.**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
4. Old Business:
   1. Soil Health Field
5. New Business:
   1. Change Capital Thresh Hold $1,000 to $2500
   2. Designate Official Financial Institution
   3. Designate Official Newspaper
   4. Designate Chippewa Watershed Representative and Alternate
   5. Designate Pomme de Terre Watershed Representative and Alternate
   6. Designate WCTSA Representative and Alternate
   7. 2021 Board Meeting Dates & Time
   8. 2021 Drill Rental Agreement Form & Rates
   9. 2021 Cost Share Policy
   10. 2020 Annual Plan
   11. MASWCD Dues
   12. Personal Policy Handbook Updates
   13. Audit Bid Letter
   14. Order New Pens
   15. Conference Room TV
6. Reports
   1. NRCS – Melanie Dickman/Thomas Tjepkes
   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