**SWIFT SWCD BOARD MEETING AGENDA**

**Location: Swift SWCD Office**

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

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
4. Old Business:
   1. None
5. New Business:
   1. Swift SWCD Officer Elections
   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. 2020 Board Meeting Dates & Time
   8. 2020 Drill Rental Agreement Form & Rates
   9. 2020 Cost Share Policy
   10. 2019 Annual Report
   11. 2019 Audit Letter
   12. Legislative Days March 24-25
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