**SWIFT SWCD BOARD MEETING AGENDA**

**Location: Ambush Park**

**Thursday July 15, 2021 at 8:00 a.m.**

This meeting will be held at Ambush Park North Shelter.

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
4. Old Business:
   1. Outstanding Conservationist
   2. Legislative Update
   3. Area 2 Meeting Report
5. New Business:
   1. MN DNR Observation Well Contract
   2. Swift County Fair Booth
   3. PF Local Partners Agreement
   4. Juneteenth Holiday
   5. Pictometry Agreement Swift County GIS
   6. State & Local Funding Discussion
   7. 2022 Preliminary Budget
   8. Supervisor Per Diem
   9. Lynda Ponting, BWSR
   10. Signing Authority Gomer Cost Share Contract
   11. Auto Payment Charter Communications
6. Reports
   1. NRCS – Melanie Dickmann/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
8. Local Work Group Meeting