**SWIFT SWCD BOARD MEETING AGENDA**

**Location: Swift SWCD Office**

**Thursday, June 13, 2019 at 8:00 a.m.**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
4. Old Business:
   1. Tree for Clint @ Ambush Park
   2. Board Operating Rules & Guidelines Please review before meeting!
   3. Outstanding Conservationist
   4. Legislative Update
5. New Business:
   1. ATV Cultipacker
   2. Swift County Fair Booth Aug 14-18
   3. Ron Evenson Buffer Cost Share Cashel 15
   4. Mike Haglund Buffer Cost Share Pillsbury 36
   5. DNR Well Monitoring Agreement 2020
   6. Governance 101 Training Sept 12-13 Minneapolis
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 Pederson
   6. Treasurer’s Report – Sheri Gades
7. Adjourn