**SWIFT SWCD BOARD MEETING AGENDA**

**Location: Swift SWCD Office**

**Thursday, May 9, 2019 at 8:00 a.m.**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
4. Old Business:
   1. Supervisor Picture
   2. Tree for Clint @ Ambush Park
   3. Board Operating Rules & Guidelines
5. New Business:
   1. Tom Orr – Ag Inspector Contract
   2. Rod Schaefer State Cost Share
   3. Rick Gronseth Water Plan Cost Share
   4. Riverview Farms Partnership Cost Share
   5. Area 2 Meeting June 19th Glenwood
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. Adjourn