**SWIFT SWCD BOARD MEETING AGENDA**

**Location: Courthouse Jury Room**

**Monday November 15, 2021 at 8:00 a.m.**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
4. Old Business:
	1. BWSR Led Supervisor Workshop
	2. Audit Finished
	3. Laptop - Disposal of Tower
	4. State Convention – Auction Donation - Registration
5. New Business:
	1. Set December end of year meeting
	2. Designate Upper MN 1W1P lead and alternate
	3. Mesenbrink Farms LLC Voucher
6. Reports
	1. NRCS – Melanie Dickmann
	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