

PENNINGTON SWCD BOARD MEETING
USDA/SWCD Conference Room
Thursday, July 20, 2023
9:00 A.M.

AGENDA

- 9:00** **Call to Order**
Approve Agenda
Minutes
Financial:
- **June Report**
 - **Approve Bills**
- Soil Health Cost-share**
Cancel – SHCS_23_02
- **Payment:**
 - **SHCS_23_03**
 - **SHCS_23_04**
 - **SHCS_23_05**
- Septic Upgrade Contracts:**
- **SSTS FY23-01**
 - **SSTS FY23-02**
- Well Monitoring Agreement**
- 9:45** **Barb’s Retirement**
Office Space - Renew Lease
Outstanding Cooperator Selection
- 10:15** **SWCD Aid Resolution**
75th Anniversary Tour Update
Rural Beautification Award Update
Photo Contest
- 10:45** **Review Employee Reports**
NRCS Report - Nico
Farm Bill Biologist Report – Micah
Ag Services Report – Grant
Correspondence
- 11:30** **Adjourn**

