

PENNINGTON SWCD BOARD MEETING
TUESDAY, May 19, 2020
(Conference or Video Call Available)
9 A.M.

AGENDA

- 9:00** **Call to Order**
Approve Agenda (Decision)
Minutes (Decision)
Financial:
- **April Report (Decision)**
 - **Approve Bills (Decision)**
 - **CD Update (Information)**
 - **Cost-share**
 - **Well Sealing (Decision)**
 - **Buffers (Decision)**
 - **CWF CD96-21-16 (Decision)**
- 9:30** **FY2020 Cost Share Tech. Assistance Option (Decision)**
Banquet/Award Ideas (Information/Decision)
Summer Tour (Information)
Job Approval Authority (JAA) Bryan (Decision)
AIS NCOR Jeep Wrap design (Information)
- 10:00** **Resolution Ideas (Information)**
Weed Barrier Fabric Donation Request (Information)
Middle-Snake-Tamarac-Watershed 1W1P
 - **Resolution of Support (Decision)**
- 10:30** **Review Employee Reports (Information)**
NRCS Report (Information)
- 10:45** **Correspondence**
Other
- 11:00** **Adjourn**

