

**PENNINGTON SWCD BOARD MEETING
THURSDAY, SEPTEMBER 18, 2025
USDA/SWCD CONFERENCE ROOM
9 A.M.**

AGENDA

- 9:00** **Call to Order**
Approve Agenda
Minutes
Financial:
- **August Report**
 - **Approve Bills**
- 9:30** **SSTS Upgrade Payments:**
- **SSTS_FY25_04**
 - **SSTS_FY25_05**
 - **SSTS_FY25_07**
- Red Lake River WBIF Payment**
- **PSWCD_FY25_RLRWBIF_12**
- Cost-Share Payments:**
- **FY24_07**
 - **FY25_01**
- Soil Health Cost-Share**
- **113-1-2**
- 10:00** **Matt Fischer – BWSR Update**
Set Resolutions Meeting
1996 Dodge and 2007 Ford F150
Review Employee Reports
NRCS Report – Nico
Farm Bill Biologist Report – Taylor L.
Ag Service Report - Grant
Correspondence/Other
- 11:00** **Adjourn**

Happy Birthday Tom - September 29th

