

**PENNINGTON SWCD BOARD MEETING**  
**USDA/SWCD Conference Room**  
**Thursday, July 18, 2024**  
**9:00 A.M.**

**AGENDA**

- 9:00**                    **Call to Order**  
**Approve Agenda**  
**Minutes**  
**Financial:**
- **May Report**
  - **Approve Bills**
- Cost-Share Payment**
- **FY23-04**
- Soil Health Cost-share Payment**
- **FY23-06**
- Septic Upgrade Contracts:**
- **SSTS FY24-01**
  - **SSTS FY24-02**
  - **SSTS FY24-03**
- 10:00**                    **Electronic Payments**  
**Office Space – Renew Lease**  
**Non-Structural Land Management Policy**  
**Outstanding Cooperator Selection**
- 10:30**                    **Review Employee Reports**  
**NRCS Report - Nico**  
**Farm Bill Biologist Report – Taylor**  
**Ag Services Report – Grant**  
**Correspondence**
- 11:15**                    **Adjourn**

