

PENNINGTON SWCD BOARD MEETING
Tuesday, June 16, 2020
(conference or video call available)
9 A.M.

AGENDA

- 9:00** **Call to Order**
Approve Agenda (Decision)
Minutes (Decision)
Financial:
- **May Report (Decision)**
 - **Approve Bills (Decision)**
 - **State Cost-Share**
 - **Applications (Decision)**
 - **Payments (Decision)**
 - **Return unspent FY16&17 funds (Decision)**
 - **Buffer Cost-Share**
 - **Payment (Decision)**
- 9:30** **DNR Groundwater Monitoring Agreement (Decision)**
Resolutions (Decision)
- 10:00** **Outstanding Conservationist Selection (Decision)**
Technology Order (Information)
- 10:30** **Employee Reports**
Correspondence
- 11:00** **Adjourn**

Happy Birthday Brenda - June 23

