

**PENNINGTON SWCD BOARD MEETING  
TUESDAY, FEBRUARY 18, 2020  
9 A.M.**

**AGENDA**

- 9:00**            **Call to Order**  
**Approve Agenda**  
**Minutes**
- Financial:**
- **January Report**
  - **2019 Year End**
  - **Approve Bills**
  - **MACPZA Membership Dues**
  - **CWF Grant Agreements**
    - **Cooperative Weed Management**
    - **Thief River Drinking Water**
- 9:30**            **Buffer Cost-Share Pooling Agreement w/West Polk**  
**Banquet Update**  
**Poster/Mural Contest Prizes**
- 10:00**           **Annual Plan Draft**
- 10:30**           **Revised Budget**
- 11:00**           **Review Employee Reports**  
**NRCS Report**  
**Correspondence**  
**Board Photo**
- 11:45**           **Adjourn**

