

**PENNINGTON SWCD BOARD MEETING  
USDA/SWCD CONFERENCE ROOM  
THURSDAY, MARCH 21, 2024  
1:00 P.M.**

**AGENDA**

- 1:00**            **Call to Order**  
**Approve Agenda**  
**Minutes**  
**Financial:**
- **February Report**
  - **Approve Bills**
  - **Field Supplies**
- 1:30**            **Annual Plan – 2023**  
**Revised Budget - 2023**
- 2:15**            **Red Lake River Cost-Share Contract**
- **PSWCD\_RLRWBIF\_5**
- SSTS Upgrade Contract**
- **SSTS FY23\_01**
- 2:30**            **North Pod Job Description**  
**QuickBooks Online**  
**Red Lake River PRAP**
- 3:00**            **Banquet Update**  
**Home Show – Door Prize(s)**  
**Fair Booth**  
**Long Lake Conservation Camp**  
**Photo Contest**
- 3:30**            **Review Employee Reports**  
**NRCS Report – Nico Bennett**  
**Ag Services Report - Grant Nelson**  
**Correspondence**
- 4:00**            **Adjourn**

*Happy Birthday:*  
*ADawn    March 25<sup>th</sup>*

