

**PENNINGTON SWCD BOARD MEETING
USDA/SWCD CONFERENCE ROOM**

And Via Zoom

Thursday, August 18, 2022

9 A.M.

AGENDA

- 9:00** **Call to Order**
Approve Agenda
Bennett & Maverick Iverson – Long Lake Report
- 9:30** **Pat Gerszewski – Future Office Space**
- 10:00** **Minutes**
Financial:
- **July Report**
 - **CD #2001227952 (Matured 8/17/22)**
 - **Bills**
- 10:30** **SSTS Upgrade Contracts**
State Cost-Share Payments:
- **FY22-03**
 - **FY22-04**
- RLR 1W1P Cost-Share**
Approve Delineation Training – Larissa
BWSR Academy
Resource Technician
- 11:00** **Review 2023 Budget Draft**
- 11:30** **Photo Contest**
Review Employee Reports
NRCS Report
Correspondence/Other
- 12:00** **Adjourn**

