

PENNINGTON SWCD BOARD MEETING

Pennington SWCD Conference Room

Thursday, December 21, 2023

9 A.M.

Agenda

- 9:00** **Call to Order**
Approve Agenda
Minutes
Financial:
- **November Report**
 - **Approve Bills**
 - **Final 2022 Audit**
 - **State Cost-Share Payment – FY23_01**
 - **Thief River SWI Grant Payments**
 - **TRSWI_FY20-07**
 - **TRSWI_FY20-08**
 - **TRSWI_FY20-09**
 - **CD96 Outlet Final Payment: FY21CWF-01**
- 9:45** **State Cost-Share Contracts**
- **Amendment FY22-07**
 - **Amendment FY22-08**
- Cancel Contract TRSWI_FY20-05**
Septic Program Income Guidelines
- 10:00** **Legislators**
- 11:00** **Personnel:**
- **Personnel Committee Wage Review**
- 11:30** **Employment Policy Amendment: Earned Sick and Safe Time**
Tree Prices for 2024
Tree Fabric Squares
Science Museum
State Convention Report
Planning Meeting Update
Set 2024 Meeting Date and Time
- 12:00** **Employee Reports**
NRCS Report - Nico
Farm Bill Biologist Report - Micah
Ag Services Coordinator Report - Grant
Correspondence/Other
- 1:00** **Adjourn**



Birthdays Wishes:

Erika – Dec. 5th & Ricky – Dec. 24th