

**PENNINGTON SWCD BOARD MEETING  
SWCD Conference Room  
THURSDAY, JANUARY 15, 2026  
9:00 AM**

**AGENDA**

**9:00**      **Call to Order**  
**Approve Agenda**  
**Minutes**  
**Financial:**  
    • **CDs: Northern 5833 and Border 6076**  
    • **Official Depositors**  
    • **Set Supervisor Compensation**  
    • **December Disbursements & Receipts**  
    • **Approve Bills**  
    • **Dues:**  
        ○ **MACPZA**  
        ○ **MACFO & Conference**  
        ○ **MASWCD**  
        ○ **Area 1 MASWCD**  
        ○ **NACDE**  
        ○ **MACDE**  
        ○ **NACD**

**9:45**      **District Lot**  
**Equipment Rental Contracts**  
**2026 Spring Well Clinic**

**10:00**      **2026 Planning Meeting Update**  
            ○ **February 3<sup>rd</sup> at the Joint Operations Facility**

**10:15**      **Reorganize – Election of Officers**  
**Committee Appointments**

**10:30**      **Review Employee Reports**  
**NRCS Report**  
**Farm Bill Biologist Report – Taylor**  
**Ag. Services Coordinator Report - Grant**  
**Correspondence**

**11:00**      **Adjourn**

