

PENNINGTON SWCD BOARD MEETING
RED LAKE WATERSHED DISTRICT MEETING ROOM

THURSDAY, JANUARY 20, 2022
9 A.M.

AGENDA

- 9:00** **Call to Order**
Approve Agenda
Minutes
Financial:
- **Official Depositors**
 - **Set Supervisor Compensation**
 - **Mileage Rates**
 - **December Disbursements**
 - **Approve Bills**
 - **Dues:**
 - **MACPZA**
 - **MASWCD**
 - **Area I MASWCD**
 - **NACDE**
 - **MACDE**
 - **2021 Audit Bid**
- 9:30** **State Cost-share:**
- **Well Sealing Payment – Kelly Kvick**
- SSTS Income Guidelines**
Shared 1W1P Position
- 10:00** **2022 Planning Meeting Update**
Conservation Corp Apprentice
Banquet Ideas
- 10:30** **TSA Update**
Reorganize – Election of Officers
Committee Appointments
- 11:00** **Review Employee Reports**
NRCS Report
Correspondence
- 12:00** **Adjourn**

