

**PENNINGTON SWCD BOARD MEETING  
THURSDAY, SEPTEMBER 21, 2023  
USDA/SWCD CONFERENCE ROOM  
(And Via Zoom)  
9 A.M.**

**AGENDA**

- 9:00**            **Call to Order**  
**Introductions**  
**Approve Agenda**  
**Minutes**  
**Financial:**
- **August Report**
  - **Approve Bills**
- 9:30**            **Clean Water Fund TR SWI Contracts:**
- **TRSWI\_FY-20-07 - Approval**
  - **TRSWI\_FY-20-08 - Approval**
  - **TRSWI\_FY-20-09 - Approval**
- SSTS Upgrade Grant**
- **SSTS FY23-02 - Payment**
  - **SSTS FY23-03 – Payment**
- State Cost-Share**
- **FY22-10 – Well Sealing - Payment**
- 10:00**            **Buffer Grant Agreement**  
**Assistant District Coordinator Wage**  
**Set Resolutions Meeting**  
**Photo Contest**
- 10:30**            **Review Employee Reports**  
**NRCS Report - Nico**  
**Farm Bill Biologist Report – Micah**  
**Ag Service Report - Grant**  
**Correspondence/Other**
- 11:30**            **Adjourn**

*Happy Birthday Kyle - Sept. 30*

