

**PENNINGTON SWCD BOARD MEETING**  
**SWCD Conference Room**  
**THURSDAY, JANUARY 16, 2025**  
**9:00 AM**

**AGENDA**

- 9:00**            **Call to Order**  
**Approve Agenda**  
**Oath of Office**  
**Minutes**  
**Financial:**
- **Official Depositors**
  - **Set Supervisor Compensation**
  - **December Disbursements & Receipts**
  - **North Pod Financial**
  - **Approve Bills**
  - **Dues:**
    - **MACPZA**
    - **MACFO and Conference**
    - **MASWCD**
    - **Area 1 MASWCD**
    - **NACDE**
    - **MACDE**
- 9:45**            **FY22 State Cost-Share**  
**CAD Training – HEI Agreement**  
**Soil Health Funding**  
**Walk in Access (WIA)**  
**2025 Spring Well Clinic**
- 10:15**            **2025 Planning Meeting Update**
  - **February 6<sup>th</sup> at the Joint Operations Facility****Banquet Ideas**
- 10:30**            **Reorganize – Election of Officers**  
**Committee Appointments**
- 10:45**            **Review Employee Reports**  
**NRCS Report**  
**Farm Bill Biologist Report – Taylor**  
**Ag. Services Coordinator Report - Grant**  
**Correspondence**
- 11:15**            **Adjourn**

