

**PENNINGTON SWCD BOARD MEETING
RED LAKE WATERSHED - TRF
THURSDAY, FEBRUARY 17, 2022
9 A.M.**

AGENDA

- 9:00** **Call to Order**
Approve Agenda
Minutes
Financial:
- **2021 Year End Balance Sheet**
 - **January Report**
 - **Approve Bills**
 - **Northern State Bank Pledge Agreement**
- 9:45** **HEI Hartz Park Extension Proposal**
Braun Hartz Park Geotechnical Proposal
- 10:00** **Billing Rates**
Employee Handbook Revisions
- 10:30** **FY22 MDA Grant Agreement**
Conservation Corps Apprentice Agreement
Poster/Mural Contest Prizes
Banquet Update
- 11:00** **Review Employee Reports**
NRCS Report
Correspondence
- 12:00** **Adjourn**

Happy Birthday:

Kevin 21st
Nico 25th

