

**PENNINGTON SWCD RESOLUTION & BOARD MEETING
THURSDAY, OCTOBER 19, 2023
USDA/SWCD MEETING ROOM
8:00 A.M.**

AGENDA

- 8:00** **Call to Order**
Approve Agenda
Resolutions
- 9:00** **Minutes**
Financial:
- **September Report**
 - **North Pod**
 - **CD XXX5870**
 - **Draft Audit Update**
 - **Approve Bills**
 - **Northern State Bank Form**
- 9:30** **State Cost-Share Well Sealing:**
- **Payment: FY23-02**
- Grant Agreement Authorization**
- **'24/'25 Conservation Delivery**
 - **'24/'25 Conservation Contacts**
- Larissa JAA**
- 10:00** **New MN Leave Law**
ATV and Trailer
Red Canoe Logo
Home Show Booth – Approve for 2024
Photo Contest
Announcements:
- **Area I Meeting, November 21**
 - **State Convention, December 11-13**
- 10:30** **Employee Reports**
NRCS Report - Nico
Farm Bill Biologist Report - Micah
Ag Services Coordinator Report - Grant
Correspondence/Other
- 11:30** **Adjourn**



Happy Birthday: Donna - October 23 & Linda - October 26