

PENNINGTON SWCD BOARD MEETING
SWCD Conference Room
THURSDAY, JANUARY 18, 2024
1:00 P.M.

AGENDA

- 1:00** **Call to Order**
Approve Agenda
Minutes
Financial:
- **Official Depositors**
 - **Set Supervisor Compensation**
 - **December Disbursements & Receipts**
 - **Approve Bills**
 - **2023 Audit Bid**
 - **Dues:**
 - **MACPZA**
 - **MACFO**
 - **MASWCD**
 - **NACDE**
 - **MACDE**
- 2:00** **Weed Management Cost-Share Payment: WMFY22_02**
Adopt-A-Highway
New Logo Options
- 2:30** **2023 Planning Meeting Update**
 - February 8th at the Joint Operations Facility**Banquet Ideas**
Photo Contest
- 3:00** **Reorganize – Election of Officers**
Committee Appointments
- 3:30** **Review Employee Reports**
NRCS Report
Farm Bill Biologist Report – Micah
Ag. Services Coordinator Report - Grant
Correspondence
- 3:45** **Adjourn**

