

**PENNINGTON SWCD BOARD MEETING  
Red Lake Watershed District  
Thursday, May 19, 2022**

**9 A.M.**

**AGENDA**

- 9:00**            **Call to Order**  
**Approve Agenda**  
**Minutes**  
**Financial:**
- **April Report**
  - **CD Update**
  - **Approve Bills**
- 9:30**            **CWF MOA**  
**CD96 Outlet:**
- **CWF Cost-share**
  - **1W1P Cost-share**
- State Cost-share:**
- **FY19 Funds**
- Administrative Session, Barb & Donna  
Leadership – 2022**
- 10:00**            **District Resource Technician Update**  
**TSA Engineer Update**  
**Resolution Ideas**
- 10:30**            **Review Employee Reports**  
**NRCS Report**  
**Correspondence**
- 11:30**            **Adjourn**



**Happy Birthday Bryanna – May 10<sup>th</sup>**