

**PENNINGTON SWCD BOARD MEETING
USDA/SWCD CONFERENCE ROOM
THURSDAY, MARCH 16, 2023
9:30 A.M.**

AGENDA

- 9:30** **Call to Order**
Approve Agenda
Minutes
Financial:
- **February Report**
 - **Approve Bills**
 - **Investment Options**
 - **Soil Health Cost-Share Contracts (Trees)**
 - **AIS**
 - **2023 Linder's Angling Buzz**
 - **NCOR Proposal**
- 10:00** **Annual Plan – 2023**
Revised Budget - 2023
- 11:00** **Office Building Options – Seth Nelson**
- 11:30** **Conservation Corp Agreement**
North Pod Job Description
- 12:00** **Banquet Update**
Home Show – Door Prize(s)
Fair Booth
Photo Contest
Meeting Owl
- 12:30** **Review Employee Reports**
NRCS Report – Nico Bennett
Farm Bill Biologist Report – Micah Ranum
Ag Services Report - Grant Nelson
Correspondence
- 1:00** **Adjourn**

Happy Birthday:
ADawn March 25th

