

PENNINGTON SWCD BOARD MEETING

Tuesday, December 15, 2020

9 A.M.

REVISED AGENDA

- 9:00** **Call to Order**
Approve Agenda
Minutes
Financial:
- **November Report**
 - **Approve Bills**
 - **CD Maturing**
 - **Buffer Cost-Share**
 - **CD96 Outlet Stabilization**
 - **CD96-21-16**
 - **Drone Grant**
 - **Thief River SWI and Cover Crop**
 - **Capital Outlay**
- 9:30** **Personnel Committee Report**
- **District Manager**
 - **Wage Review**
- 10:00** **Legislators**
- 11:00** **BWSR Update – Matt Fischer**
Policy –
- **Treasurer**
 - **Capital Assets**
- State Convention Report**
Planning Meeting Update
2021 Board Meeting time and date
2021 Tree Prices
- 11:45** **Review Employee Reports**
NRCS Report
Correspondence
- 12:15** **Adjourn**

Happy Birthday

Bryan, December 3rd; Ricky, December 24th

