

**PENNINGTON SWCD BOARD MEETING
USDA/SWCD CONFERENCE ROOM
And Via Zoom
Thursday, August 17, 2023
9 A.M.**

AGENDA

- 9:00** **Call to Order**
Approve Agenda
Jayne Sands and Owen Ranum – Long Lake Report
- 9:30** **Minutes**
Financial:
- **July Report**
 - **CD #2001227952 (Matures 8/17/23)**
 - **Bills**
- Soil Health Cost-share:**
- **Payment: SHCS_23_01**
- SSTS Upgrade Contract**
State Cost-Share
- 10:00** **2024 Proposed Budget**
- 10:30** **North Pod Equipment**
Computer Upgrades
Soil Health Equipment Grant
Cooperative Weed Policy Amendment
- 11:00** **Personnel – Assistant District Coordinator**
BWSR Academy - (Oct 24-26)
- 11:30** **75th Tour Recap**
75th Open House – Set Date
Photo Contest
Review Employee Reports
NRCS Report - Nico
Farm Bill Biologist Report - Micah
Ag Service Report - Grant
Correspondence/Other
- 12:15** **Adjourn**

