

**PENNINGTON SWCD BOARD MEETING**  
**USDA/SWCD Conference Room**  
**Thursday, June 15, 2023**  
**9 A.M.**

**AGENDA**

- 9:00**            **Call to Order**  
**Approve Agenda**  
**Minutes**  
**Financial:**
- **May Report**
  - **Approve Bills**
  - **Project Payments**
    - **Cost-share – Well Sealing – FY22-09**
    - **1W1P – Streambank #RLR\_WBIF\_04\_PSWCD**
    - **CWF – 96 Phase 2 - Partial Payment**
- Contracts/Agreements:**
- **Conservation Crew Contract**
  - **Lakes Country Service Co-op Agreement**
- 10:00**            **Matt Fischer – Legislature Update**
- 10:30**            **Resolutions**  
**Barb’s Retirement**
- 11:00**            **75<sup>th</sup> Anniversary Tour Update**  
**Fair/Parade Expenses**  
**Well Clinic**  
**Pocket Calendars - 2024**
- 11:30**            **Employee Reports**  
**NRCS Report - Nico**  
**Farm Bill Biologist Report - Micah**  
**Ag Services Report - Grant Nelson**  
**Correspondence**  
**Photo Contest**
- 12:30**            **Adjourn**
- Happy Birthday:***  
*Larissa - June 9*  
*Justin - June 13*  
*Micah - June 21*

