

# **PENNINGTON SWCD BOARD MEETING**

**Red Lake Watershed District Meeting Room**

**Thursday, December 15, 2022**

**9 A.M.**

## **Agenda**

- 9:00**            **Call to Order**  
**Approve Agenda**  
**Minutes**  
**Financial:**
- **November Report**
  - **Approve Bills**
  - **State Cost-Share Payment – FY22-05**
- 9:30**            **Buffer Cost-Share:**
- **Cancel Contracts**
  - **Return Funds**
- 2023 Grant Agreements:**
- **Local Capacity & Buffer Law**
  - **Soil Health Cost-Share Agreement**
- Septic Program Income Guidelines**
- 10:00**            **Legislators**
- 11:00**            **Personnel:**
- **RRVCSA Update**
  - **Approve New District Job Descriptions**
  - **Personnel Committee Wage Review**
- 11:30**            **Conservation Crew Application**  
**Science Museum**  
**State Convention Report**  
**Planning Meeting Update**  
**2023 Board Meeting Time and Date**
- 12:00**            **Review Employee Reports**  
**NRCS Report**  
**RRVCSA Engineer Report**  
**Ag Services Coordinator Report**  
**Correspondence**
- 1:00**            **Adjourn**

**Birthday Wishes:**

**Erika – Dec. 5th & Ricky – Dec. 24th**

