

PENNINGTON SWCD BOARD MEETING
Thursday, September 16, 2021
County Meeting Room A (Old County Board Meeting Room)
1:00 P.M.

AGENDA

- 1:00** **Call to Order**
Approve Agenda
Minutes
Financial:
- **August Report**
 - **Approve Bills**
- 1:30** **Cost-Share Programs**
- **SSTS Upgrade Grant Payment**
 - **FY20-02 Bill Reynolds**

 - **State Cost-share**
 - **Amend FY18 & FY19 to expire 12/31/2022**
 - **FY18-08 Jason Potucek, Well Sealing**
 - **FY 18-09 Kevin Wilde, Well Sealing**
 - **FY 18-10 Clyde Sorenson, Pipes**

 - **Well Sealing License**

 - **Buffer Cost-share**
 - **Amend Grant Agreement expire 12/31/2022**
 - **Amend all contracts to expire 12/31/2022**
 - **BFY18-53 Kelly Lundeen, Payment**
- 2:00** **Set Resolutions Meeting**
2022 Pocket Calendars
Employee Reports
- 3:00** **NRCS Report**
Correspondence
Other
- 3:30** **Adjourn**

