

**PENNINGTON SWCD BOARD MEETING**  
**PENNINGTON COUNTY GOVERNMENT CENTER – ROOM A**  
**THURSDAY, JANUARY 21, 2021**  
**10:00 A.M.**

**AGENDA**

- 10:00**            **Call to Order**  
**Approve Agenda**  
**Oath of Office**  
**Minutes**  
**Financial:**
- **December Disbursements**
  - **2020 Audit Bid**
  - **Approve Bills**
    - **Dues**
  - **Official Depositors**
  - **Set Supervisor Compensation**
  - **Mileage Rates**
  - **Buffer Cost-Share**
  - **JD30/18/13 SWIs**
- 10:30**            **2021 Planning Meeting Update**  
**Banquet Ideas**  
**AgBMP Loan Waiting List**  
**Drainage Database Agreement**  
**Updated Job Descriptions**
- **District Technician**
  - **Water Resource Specialist**
  - **District Manager**
- 11:00**            **Capital Outlay – Pickup Bid**  
**Reorganize – Election of Officers**  
**Committee Appointments**  
**Garage Quote**  
**TSA Reorganization**
- 11:30**            **Review Employee Reports**  
**NRCS Report**

**12:00**

**Correspondence  
Board Photo**

**12:30**

**Adjourn**

