

**PENNINGTON SWCD BOARD MEETING
TUESDAY, JANUARY 21, 2020
9 A.M.**

AGENDA

- 9:00** **Call to Order**
Approve Agenda
Minutes
Financial:
- **December Disbursements**
 - **2018 Audit Approval and 2019 Bid**
 - **Approve Bills**
 - **Dues**
 - **Official Depositors**
 - **Set Supervisor Compensation**
 - **Mileage Rates**
- 9:30** **2020 Planning Meeting Update**
Banquet Ideas
SSTS Training
Data Practices Policy Draft
Water Plan Resolution
- 10:00** **MACFO Dues and Annual Conference**
RRWMB Drainage Conference Jan. 27th
Reorganize – Election of Officers
Committee Appointments
- 10:30** **Review Employee Reports**
NRCS Report
- 11:00** **Correspondence**
Board Photo
- 11:30** **Adjourn**

