

PENNINGTON SWCD RESOLUTION & BOARD MEETING
Tuesday, October 20, 2020
County Meeting Room B
8:00 A.M.

AGENDA

- 8:00** **Call to Order**
Approve Agenda
Resolutions
- 9:00** **Minutes**
Financial:
- **September Report**
 - **Approve Bills**
 - **TR Grade Stabilization & Cover Crop**
 - **Applications:**
 - **TRSWI_FY20-02 Rod Hoffman**
 - **TRSWI_FY20-03 Paul Srnsky**
 - **Buffer Cost-Share**
 - **Amendment – BFY18-53 Kelly Lundeen**
 - **Application – BFY18-60 Wayne Harder**
 - **Payment – BFY18-58 Mike Arveson**
 - **State Cost-Share**
 - **Payment – FY18-04 Lyle Swanson**
 - **Capacity & Buffer Law Grant Agreement**
- 9:30** **Engineering Job Approval Authority**
Easement Delivery Agreement
- 10:00** **State Convention**
NRCS MOA Update
- 10:30** **Employee Reports**
NRCS Report
Correspondence
- 11:00** **Adjourn**



Happy Birthday:

Donna – October 23

Linda – October 26