

**PENNINGTON SWCD  
BOARD MEETING  
Tuesday, April 21, 2020  
(conference or video call available)  
9:00 A.M.**

**AGENDA**

- 9:00**            **Call to Order**  
**Approve Agenda (Decision)**  
**Minutes (Decision Pg. 2-6)**  
**Financial**
- **March Report (Decision Pg. 7-12)**
  - **Approve Bills (Decision Pg. 13)**
- 9:15**            **Thief River 1W1P Adoption (Decision Pg. 14-15): Peter**  
**Clearwater River 1W1P MOA (Decision Pg. 16-25): Peter**
- 9:30**            **Tree Tube and Fabric Removal Fee (Decision Pg. 26-27): Bryan**  
**MAWQCP Incentive Policy (Decision Pg. 28-30): Bryan & Peter**  
**Fair Booth (Decision Pg. 31): Donna**
- 9:45**            **Review Employee Reports (Information): Read Packet**  
**NRCS Report (Information): Nico**  
**Correspondence (Information)**  
**Other**
- 10:00**           **Adjourn**
- 10:00**           **Local Work Group: Bryan**



*April Birthday - Barb - 16th*