

**PENNINGTON SWCD RESOLUTION & BOARD MEETING
THURSDAY, OCTOBER 20, 2022
USDA/SWCD MEETING ROOM
8:30 A.M.**

AGENDA

- 8:30** **Call to Order**
Approve Agenda
Resolutions
- 9:30** **Minutes**
Financial:
- **September Report**
 - **Draft Audit Update**
 - **Approve Bills**
- 10:00** **State Cost-Share Well Sealing:**
- **Payment: FY22-06**
- SSTS Upgrade Grant:**
- **Payment: FY21-02**
- TRF Streambank Project:**
- **Contract Amendment**
 - **Greenwood/Wenzlaff Payment**
- 10:15** **Establish Building Committee**
Agreements:
- **RRVCSA**
 - **Pennington**
 - **Employees**
 - **North Pod**
 - **Lakes Country Service Cooperative**
- 10:45** **Home Show Booth – Approve for 2023**
Photo Contest
Announcements:
- **Area I Meeting, November 15**
 - **State Convention, December 12-14**
- 11:00** **Employee Reports**
NRCS Report
Ag Services Coordinator Report
Correspondence
- 12:00** **Adjourn**



Happy Birthday: Donna - October 23 & Linda - October 26