PENNINGTON SWCD BOARD MEETING THURSDAY, SEPTEMBER 19, 2024 USDA/SWCD CONFERENCE ROOM 9 A.M.

AGENDA

9:00 Call to Order

Approve Agenda

Minutes

Financial:

• August Report

Approve Bills

CWF Audit Results

9:30 SSTS Upgrade Payments:

• SSTS FY23 01

• SSTS FY24_01

• PSWCD_RLRWBIF_10

Weed Management Payment:

• WMFY22-04

10:00 **JAA – Logan**

Fixed Asset Amount

Assistant District Coordinator

Set Resolutions Meeting

Photo Contest

10:30 Review Employee Reports

NRCS Report - Nico/Thane

Farm Bill Biologist Report - Taylor L.

Ag Service Report - Grant Correspondence/Other

11:30 Adjourn

Happy Birthday Kyle - Sept. 30