

**PENNINGTON SWCD BOARD MEETING
SWCD Conference Room
THURSDAY, JANUARY 15, 2026
9:00 AM**

AGENDA

9:00 **Call to Order**
Approve Agenda
Minutes
Financial:
 • **CDs: Northern 5833 and Border 6076**
 • **Official Depositors**
 • **Set Supervisor Compensation**
 • **December Disbursements & Receipts**
 • **Approve Bills**
 • **Dues:**
 ○ **MACPZA**
 ○ **MACFO & Conference**
 ○ **MASWCD**
 ○ **Area 1 MASWCD**
 ○ **NACDE**
 ○ **MACDE**
 ○ **NACD**

9:45 **District Lot**
Equipment Rental Contracts
2026 Spring Well Clinic

10:00 **2026 Planning Meeting Update**
 ○ **February 3rd at the Joint Operations Facility**

10:15 **Reorganize – Election of Officers**
Committee Appointments

10:30 **Review Employee Reports**
NRCS Report
Farm Bill Biologist Report – Taylor
Ag. Services Coordinator Report - Grant
Correspondence

11:00 **Adjourn**

