

PENNINGTON SWCD BOARD MEETING
RED LAKE WATERSHED DISTRICT MEETING ROOM
THURSDAY, JANUARY 19, 2023
9 A.M.

AGENDA

- 9:00** **Call to Order**
Approve Agenda
Oath of Office
Minutes
Financial:
- **Official Depositors**
 - **Set Supervisor Compensation**
 - **Mileage Rates**
 - **December Disbursements & Receipts**
 - **Approve Bills**
 - **2022 Audit Bid**
 - **Dues:**
 - **MACPZA**
 - **MACFO**
 - **MASWCD**
 - **Area I MASWCD**
 - **NACDE**
 - **MACDE**
- 9:45** **Tree Planting Cost-share Policy**
- 10:00** **Dodge Pickup**
Building Committee Update
- 10:30** **2022 Planning Meeting Update**
Banquet Ideas
District Shirts
- 11:00** **Reorganize – Election of Officers**
Committee Appointments
- 11:30** **Review Employee Reports**
NRCS Report
Correspondence
- 12:30** **Adjourn**

