

**PENNINGTON SWCD BOARD MEETING
USDA/SWCD CONFERENCE ROOM
Thursday, May 16, 2024
Subject to Call**

9 A.M.

AGENDA

- 9:00** **Call to Order**
Approve Agenda
Minutes
Financial:
- **April Report**
 - **CD #30005945 (B)**
 - **CD#2001250344 (N)**
 - **Approve Bills**
- 9:30** **Red Lake River WBIF Payment:**
- **PSWCD_RLRWBIF_5**
- Soil Health Cost-share Contract:**
- **FY23-06**
- Red Lake River WBIF Contracts**
- **PSWCD_RLRWBIF_6**
 - **PSWCD_RLRWBIF_7**
 - **PSWCD_RLRWBIF_8**
- 10:00** **Billing Rates**
Resolution Ideas
WCA Agreement
Conservation Technician
Envirothon Donation
Admin Session
- 10:30** **Review Employee Reports**
NRCS Report - Nico Bennett
Ag Services Report – Grant Nelson
Photo Contest
Correspondence
- 11:15** **Adjourn**

Happy Birthday Bryanna – May 10th

