

**PENNINGTON SWCD RESOLUTION & BOARD MEETING
THURSDAY, OCTOBER 17, 2024
USDA/SWCD MEETING ROOM**

8:00 A.M.

AGENDA

- 8:00** **Call to Order**
Approve Agenda
Resolutions
- 9:00** **Minutes**
Financial:
- **September Report**
 - **North Pod**
 - **CD XXX5870**
 - **Approve Bills**
- 9:30** **Red Lake River WBIF:**
- **Payment: PSWCD_RLRWBIF_9**
 - **Cost-Share Contract: PSWCD_RLRWBIF_11**
 - **Cost-Share Contract: PSWCD_RLRWBIF_12**
- 10:00** **Marco Service Plan / Copier**
MASWCD Annual Convention
Photo Contest
- 10:30** **Employee Reports**
NRCS Report – Nico or Thane
Farm Bill Biologist Report - Taylor
Ag Services Coordinator Report - Grant
Correspondence/Other
- 11:30** **Adjourn**



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