

PENNINGTON SWCD BOARD MEETING

Pennington SWCD Conference Room

Thursday, December 19, 2024

9 A.M.

Agenda

- 9:00** **Call to Order**
Approve Agenda
Introductions
Minutes
Financial:
- **November Report**
 - **Approve Bills**
 - **Cost-Share Payments:**
 - **FY22-08 (JR)**
 - **WMFY22_03 (MS)**
 - **WMFY22_05 (MB)**
- 9:45** **Cost-Share Contracts:**
- **PSWCD_RLRWBIF_12 (MS & JS)**
- Cost-Share Amendment:**
- **FY22_RLRWBIF_01_PSWCD (EH)**
- 10:00** **Legislators**
- 11:00** **Personnel:**
- **Personnel Committee Wage Review**
 - **Administrative Leave and Vacation Leave**
- 11:30** **NRCS/SWCD Cooperative Agreement**
QuickBooks Enterprise
Tree Prices for 2025
Science Fair Award
Science Museum
State Convention Report
Planning Meeting Date and Agenda
Set 2025 Meeting Date and Time
- 12:00** **Employee Reports**
NRCS Report - Nico
Farm Bill Biologist Report - Taylor
Ag Services Coordinator Report - Grant
Correspondence/Other
- 1:00** **Adjourn**

Birthday Wishes:
Ricky – Dec. 24th

