

**PENNINGTON SWCD BOARD MEETING**  
**Thursday, September 15, 2022**  
**Red Lake Watershed District Meeting Room**  
**9:30 A.M.**

**AGENDA**

- 9:30**            **Call to Order**  
                     **Approve Agenda**  
                     **Pat Gerszewski – Office Space Update**
- 10:00**            **Minutes**  
                     **Financial:**
- **August Report**
  - **Approve Bills**
  - **SSTS Upgrade Grant**
    - **SSTS FY21-02 – Contract**
    - **SSTS FY21-01 – Payment**
  - **State Cost-Share Payment**
    - **FY22-04 – Well Sealing**
  - **CWF Streambank Project Payments**
    - **Greenwood/Wenzlaff**
  - **RLR 1W1P – Contract**
- 11:00**            **RRVCSA Agreements**  
                     **Cooperative Weed Mgmt. Cost-Share Policy**
- 11:30**            **Clearwater 1W1P Resolution**  
                     **Set Resolutions Meeting**  
                     **District 75<sup>th</sup> Anniversary Mugs**  
                     **Photo Contest**
- 11:45**            **Employee Reports**  
                     **NRCS Report**  
                     **Correspondence**  
                     **Other**
- 12:30**            **Adjourn**

