

BOARD MEETING AGENDA

TRAVERSE SOIL & WATER CONSERVATION DISTRICT

USDA Service Center 304 4th St. N, Wheaton, MN

Thursday, April 13, 2023

7:30 a.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Appointment of New Supervisor, Jeff Peterson (*Motion Required*)
5. Approve Agenda (*Motion Required*)
6. Minutes of the March Meeting (*Motion Required*)
7. March Treasurer's Report (*Motion Required*)
8. Quarterly Report
9. Correspondence
10. Conservation Partner Candidates (*Motion Required*)
11. Technician's Reports
 - A. District Technical Manager
 - i. Cost Share (*Motions Required*)
12. Conservation Technician – Jerod Lennox
13. Conservation Technician – Max Tostenson
14. NRCS Field Office Report
15. Office Report
 - A. Program Reports
 - B. Conservation Corps Work Order Agreement (*Motion Required*)
 - C. Bois de Sioux-Mustinka Comprehensive Watershed Plan Update
 - D. Upper MN River 1W1P Update
 - E. Scholarship Applications – Review (*Motion Required*)
 - F. Area I Meeting Report
 - G. Joint Powers/Technical Service Area Update
16. May Meeting Date – May 11, 2023
17. Other
18. Adjourn