

BOARD MEETING AGENDA

TRAVERSE SOIL & WATER CONSERVATION DISTRICT

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

Thursday, April 11, 2024

7:00 a.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approve Agenda (*Motion Required*)
5. Minutes of the March Meeting (*Motion Required*)
6. March Treasurer's Report (*Motion Required*)
7. Quarterly Report
8. Correspondence
9. Conservation Partner Candidates (*Motion Required*)
10. Technician's Reports
 - A. District Technical Manager
 - i. Cost Share (*Motion Required*)
 - B. Conservation Technician – Jerod Lennox
 - C. Engineering Technician – Tate Serocki
 - D. Conservation Technician – Devon Thompson
11. NRCS Field Office Report

7:30 AM Bois de Sioux Watershed Staff & Managers – Buffer Alternative Practices

12. Office Report
 - A. Grant and Program Reports
 - B. Bois de Sioux-Mustinka Comprehensive Watershed Plan Update
 - C. Upper MN River 1W1P Update
 - D. Scholarship Applications – Review (*Motion Required*)
 - E. Area I Meeting Report
13. May Meeting Date – May 9, 2024
14. Other
15. Adjourn