

BOARD MEETING AGENDA
TRAVERSE SOIL & WATER CONSERVATION DISTRICT
USDA Service Center in Wheaton, MN
Thursday August 10, 2023
7:30 a.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approve Agenda (*Motion Required*)
5. Minutes of the July Meeting (*Motion Required*)
6. July Treasurer's Report (*Motion Required*)
7. Correspondence
8. Technician's Reports
 - A. District Technical Manager – Bruce Johnson
 - i. Cost Share Contract Approvals (*Motion Required*)
 - B. District Conservation Technician – Jerod Lennox
 - C. District Conservation Technician – Max Tostenson
 - D. District Conservation Technician – Tate Serocki
9. NRCS Field Office Report
10. Office Report
 - A. Soil Management Summit Scholarships - \$175 (*Motion Required*)
 - B. Fair Booth
 - i. Drawing Prize
 - C. 1W1P Update
 - i. Resolution to Adopt and Implement Plan (*Motion Required*)
11. Next Meeting – September 14, 2023
12. Other
13. Adjourn

*** Group Photo of Board Members for Fair Booth & Website ***