

BOARD MEETING AGENDA
TRAVERSE SOIL & WATER CONSERVATION DISTRICT
USDA Service Center in Wheaton, MN
Thursday August 8, 2024
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
 - C. District Engineering Technician – Tate
 - D. District Conservation Technician – Devon
9. NRCS Field Office Report
10. BWSR Legislative Report – Pete Waller
11. Office Report
 - A. Grant and Program Reports
 - B. Fair Booth
 - i. Drawing Prize
 - C. Comprehensive Watershed Planning (Formerly 1W1P) Update
 - i. Contract for Services
12. Next Meeting – September 12, 2024
13. Other
14. Adjourn

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