

BOARD MEETING AGENDA

TRAVERSE SOIL & WATER CONSERVATION DISTRICT

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

Thursday, December 14, 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 November Meeting
6. November Treasurer's Report
7. Correspondence
8. Personnel Committee Recommendations (*Motion Required*)
9. Technician's Reports
 - A. District Technical Manager
 - i. Cost Share
 - New Contracts
 - Contract Cancellations
 - B. District Conservation Technician (Jerod)
 - C. District Conservation Technician (Max)
 - D. District Conservation Technician (Tate)
10. NRCS Field Office Report
11. Office Report
 - A. Program Reports
 - B. Renewal of Investment
 - C. 1W1P Updates
 - i. Upper MN River Plan Implementation Agreement (*Motion Required*)
 - D. MASWCD Area I Meeting Report
 - E. MASWCD State Annual Convention December 11-13
 - F. Personnel Policy Handbook (*Motions Required*)
 - i. Updates
 - ii. Retract Covid Policy
 - G. Buffer Implementation Grant Agreement (*Motion Required*)
12. January Meeting Date: January 11, 2024; 4:00 p.m.
 - A. Evening Meal and Conservation Partner Recognition (*Motion Required*)
13. Other
14. Adjourn

Immediately following this board meeting:

- SWCD Supervisor strategic planning work session (All Supervisors)
- Capital Purchase Committee Meeting (Chester and Greg)