

BOARD MEETING AGENDA

TRAVERSE SOIL & WATER CONSERVATION DISTRICT

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

1:00 p.m. Wednesday, January 25, 2023

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approve Agenda (*Motion Required*)
5. Reorganization (*Motion Required*)
6. 2023 Committee Delegations
 - A. Discuss Reorganization. 2022 Assignments are Enclosed
7. Minutes of the December Meeting
8. December Treasurer's Report
 - A. MASWCD 2023 Association Dues
 - i. \$3,866.53
9. Correspondence
10. Personnel Committee Recommendation
 - A. Conservation Technician Position (*Motion Required*)
11. NRCS Field Office Report
12. Technician's Reports
 - A. District Technical Manager
 - i. Cost Share
 - B. Conservation Technician (*Jerod Lennox*)
13. Office Report
 - A. Grant Updates
 - B. Audit Engagement (*Motion Required*)
 - C. IRS Mileage Rate Change
 - i. 65.5 Cents Per Mile
14. Nonstructural Policy Update (*Motion Required*)
15. Upcoming Meeting Date: March 9, 2023
16. Other
17. Adjourn