

# **BOARD MEETING AGENDA**

## **TRAVERSE SOIL & WATER CONSERVATION DISTRICT**

**Wheaton American Legion, Wheaton, MN**

**4:00 p.m. January 11, 2024**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approve Agenda (*Motion Required*)
5. Reorganization (*Motion Required*)
6. 2024 Committee Delegations
  - A. Discuss Reorganization. 2023 List is Enclosed
7. Minutes of the December Meeting
8. December Treasurer's Report
  - A. MASWCD 2024 Association Dues
    - i. \$4,711.93
9. Correspondence
10. NRCS Field Office Report
11. Technician's Reports
  - A. District Technical Manager
  - B. Conservation Technician (*Jerod*)
  - C. Conservation Engineering Technician (*Tate*)
12. Office Report
  - A. Grant Updates
  - B. Personnel Policy Update (*Motion Required*)
    - i. Insurance
  - C. Audit Engagement (*Motion Required*)
  - D. IRS Mileage Rate Change (*Motion Required*)
    - i. 67 Cents Per Mile
13. Nonstructural Policy Update (*Motion Required*)
14. Upcoming Meeting Date: February 8, 2024
15. Other
16. Adjourn