

BOARD MEETING AGENDA

TRAVERSE SOIL & WATER CONSERVATION DISTRICT

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

Thursday July 13, 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 June Meeting (*Motion Required*)
6. June Treasurer's Report (*Motion Required*)
7. Quarterly Report
8. 2023 Budget (*Motion Required*)
9. Correspondence
10. Technician's Reports
 - A. District Technical Manager, Bruce
 - i. Cost Share Contract Approvals (*Motion Required*)
 - B. District Conservation Technicians
 - i. Jerod Lennox
 - ii. Max Tostenson
 - iii. Tate Serocki
11. NRCS Field Office Report
12. Office Report
 - A. Program Reports
 - B. Area I Meeting Report
 - C. RRVCSA Joint Powers Board Meeting August 3, 10:00-2:00
 - i. In Person in Mahnomen & Virtual
 - D. 1W1P Update
 - i. Upper MN River Watershed Draft Plan Review
 - ii. Draft SWCD Resolution to Adopt and Implement
13. August Meeting Date – August 10, 2023
14. Other
15. Adjourn