

BOARD MEETING AGENDA

TRAVERSE SOIL & WATER CONSERVATION DISTRICT

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

**** Note: Wednesday July 10, 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 June Meeting (*Motion Required*)
6. June Treasurer's Report (*Motion Required*)
7. Quarterly Report
8. 2024 Budget (*Motion Required*)
9. Correspondence
10. Technician's Reports
 - A. District Technical Manager, Bruce
 - i. Cost Share Contract Approvals (*Motion Required*)
 - ii. DNR Observation Well Contract (*Motion Required*)
 - iii. Field Day Tomorrow, July 11
 - B. District Conservation Technician - Jerod
 - C. District Engineering Technician – Tate
 - D. District Conservation Technician - Devon
11. NRCS Field Office Report
12. Office Report
 - A. Program & Grant Reports
 - B. RRVCSA Joint Powers Board Meeting July 31, 10:00am-1:00pm
 - i. In Person in Mahnomen & Virtual
 - C. 1W1P/CWMP Updates
13. August Meeting Date – August 8, 2024
14. Other
15. Adjourn