

BOARD MEETING AGENDA

TRAVERSE SOIL & WATER CONSERVATION DISTRICT

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

Thursday June 8, 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 May Meeting (*Motion Required*)
6. May Treasurer's Report (*Motion Required*)
7. Correspondence
8. Technician's Reports
 - A. District Technical Manager - Bruce
 - i. Cost Share
 - B. Conservation Technicians
 - i. Jerod Lennox
 - ii. Max Tostenson
 - iii. Tate Serocki
9. BWSR Legislative Update – Pete Waller
10. NRCS Field Office Report
11. Office Report
 - A. Program Reports
 - B. Otter Tail Power Company Utility Easement Request (*Motion Required*)
 - C. 1W1P Updates
 - D. Area I Meeting – Tue. June 20, 2023, in Mahnommen, MN
12. Other Business
13. July Meeting Date – July 13, 2023
14. Adjourn