

BOARD MEETING AGENDA

TRAVERSE SOIL & WATER CONSERVATION DISTRICT

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

Thursday June 13, 2024

7:00 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
 - ii. July 11 Field Day
 - Grant Agreement (*Motion Required*)
 - B. Conservation Technician Jerod Lennox
 - C. Engineering Technician Tate Serocki
 - D. Conservation Technician Devon Thompson
9. NRCS Field Office Report
10. Office Report
 - A. Program & Grant Reports
 - B. Comprehensive Watershed Planning (aka 1W1P) Updates
 - C. Area I Meeting – Tue. June 18, 2024, in Mahnomon, MN
 - D. Regional Update - Soil Health Specialist BJ Werk
11. Other Business
12. July Meeting Date – July (10?), 2024 [Field Day is July 11]
13. Adjourn