

BOARD MEETING AGENDA

TRAVERSE SOIL & WATER CONSERVATION DISTRICT

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

Thursday, March 14, 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 January Meeting (*Motion Required*)
6. January and February Treasurer's Reports (*Motion Required*)
7. Personnel Committee Recommendation
 - A. Hiring to Fill Conservation Technician Position (*Motion Required*)
8. Conservation Partner Candidates
9. Correspondence
10. Technician's Reports
 - A. District Technical Manager
 - i. Cost Share
 - ii. Seasonal Employee Salary (*Motion Required*)
 - iii. MACFO Convention
 - iv. Soil Health Field Day
 - B. Conservation Technician – Jerod Lennox
 - C. Engineering Technician – Tate Serocki
11. NRCS Field Office Report
12. Office Report
 - A. Grant Updates/Program Reports
 - B. Watershed Planning Grants
 - i. Upper MN River 1W1P – Plan Approval
 - ii. Bois de Sioux-Mustinka Policy Committee Meeting March 7
 - iii. Local Water Plan Meeting – Update
 - Well Sealing Cost Share Policy (*Motion Required*)
 - C. Poster Contest
 - D. Janitorial Contract (*Motion Required*)
 - E. DNR Walk-In Access Program Agreement (*Motion Required*)
 - F. Area I Meeting March 19 – in Mahnomen
 - G. Technical Service Area Meeting – February 29
 - H. MASWCD Legislative Update
13. April Meeting Date – April 11, 2024
14. Other
15. Adjourn