

BOARD MEETING AGENDA

TRAVERSE SOIL & WATER CONSERVATION DISTRICT

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

Thursday May 11, 2023

7:30 a.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approve Agenda (*Motion Required*)
5. Technician's Reports
 - A. District Technical Manager
 - i. Cost Share (*Motion Required*)
 - B. Conservation Technician – Jerod Lennox
 - C. Conservation Technician – Max Tostenson
6. Minutes of the April Meeting (*Motion Required*)
7. April Treasurer's Report (*Motion Required*)
8. Update to Committee Assignments
9. Correspondence
10. NRCS Field Office Report
11. Office Report
 - A. Program Reports
 - B. 1W1P Update
 - C. Conservation Corps Apprentice
 - D. Technical Service Area Update
 - i. Revised Joint Powers Agreement (*Motion Required*)
 - E. Janitorial Services Agreement (*Motion Required*)
 - F. Poster Contest Judging
12. June Meeting Date – June 8, 2023
13. Other
14. Adjourn