

BOARD MEETING AGENDA

TRAVERSE SOIL & WATER CONSERVATION DISTRICT

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

Thursday May 9, 2024

7:00 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. Highway 75 Field Day
 - ii. Cost Share (*Motion Required*)
 - B. Conservation Technician – Jerod Lennox
 - C. Engineering Technician – Tate Serocki
 - D. Conservation Technician – Devon Thompson
6. Minutes of the April Meeting (*Motion Required*)
7. April Treasurer's Report (*Motion Required*)
8. Correspondence
9. NRCS Field Office Report
10. Conservation Partner Candidates
11. Office Report
 - A. Program & Grant Reports
 - B. Watershed Based Planning (1W1P) Grants
 - i. Bois de Sioux-Mustinka
 - ii. Upper Minnesota River
 - C. Area I Meeting: June 18 in Mahnomen
 - D. Poster Contest Judging
12. June Meeting Date – June 13, 2024
13. Other
14. Adjourn