

BOARD MEETING AGENDA
TRAVERSE SOIL & WATER CONSERVATION DISTRICT
USDA Service Center Conference Room in Wheaton, MN
Thursday October 12, 2023
7:00 a.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approve Agenda (*Motion Required*)
5. September Meeting Minutes (*Motion Required*)
6. September Treasurer's Report (*Motion Required*)
7. Quarterly Report 2023 Q3 – Informational
8. Correspondence
9. Technician's Reports
 - A. District Technical Manager
 - i. Cost Share
 - B. District Conservation Technician (Jerod)
 - C. District Conservation Technician (Max)
 - D. District Conservation Technician (Tate)
10. NRCS Field Office Report
11. Office Report
 - A. Program Reports
 - B. 1W1P Update
 - C. Medical Insurance Renewal Rate Changes (*Motion Required*)
 - D. MASWCD Annual Convention – December 11-13
 - i. Discuss Resolution Packet, Ballots Due Nov. 1
 - E. BWSR Academy Staff Training – October 24-26
 - F. Upcoming Area I Meeting – November 21 in Mahnomen
12. Next Meeting – November 10, 2023
13. Other
14. Adjourn