

BOARD MEETING AGENDA
TRAVERSE SOIL & WATER CONSERVATION DISTRICT
USDA Service Center in Wheaton, MN
Thursday September 14, 2023
7:30 a.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approve Agenda (*Motion Required*)
5. Minutes of the August Meeting (*Motion Required*)
6. August Treasurer's Report (*Motion Required*)
7. Correspondence
8. Technician's Reports
 - A. District Technical Manager
 - B. Cost Share
 - i. New Contracts (*Motion Required*)
 - C. Conservation Technician (Jerod)
 - D. Conservation Technician (Max)
 - E. Conservation Technician (Tate)
9. BWSR Board Conservationist Pete Waller
 - A. Conservation Contract Policy
10. NRCS Field Office Report
11. Office Report
 - A. Program/Grant Reports
 - B. CREP/RIM Update
 - C. SWCD Aid Policy (*Motion Required*)
 - D. CRP Incentive Grant Agreement (*Motion Required*)
 - E. Fair Booth
 - F. BWSR Academy Registration
12. Next Meeting – October 12, 2023
13. Other Business
14. Adjourn