

BOARD MEETING AGENDA
TRAVERSE SOIL & WATER CONSERVATION DISTRICT
USDA Service Center in Wheaton, MN
Thursday September 12, 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 August Meeting (*Motion Required*)
6. August Treasurer's Report (*Motion Required*)
7. Correspondence
8. Technician's Reports
 - A. District Technical Manager
 - i. Cost Share
 - New Contracts (*Motion Required*)
 - CRP Incentive Contracts
 - a. See List
 - B. Conservation Technician - Jerod
 - C. Engineering Technician - Tate
 - D. Conservation Technician - Devon
9. NRCS Field Office Report
10. Office Report
 - A. Program/Grant Reports
 - B. CRP Incentive Grant Contract for Service (*Motion Required*)
 - C. 2025 BWSR Soil Health Delivery Grant (*Motion Required*)
 - D. Upper MN River Watershed Plan WBIF Contract for Services (*Mot. Req.*)
 - E. Fair Booth
 - F. BWSR Academy Registration
11. Next Meeting – October 10, 2024
12. Other Business
13. Adjourn