

# MORTON COUNTY SOIL CONSERVATION DISTRICT AGENDA

9:30 a.m. Thursday, January 11, 2018

9:30 a.m. CDT - USDA Service Center – 2540 Overlook Lane Mandan, ND 58554

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **REORGANIZATION OF MCSCD BOARD OF DIRECTORS**
  - a. Appointed Supervisors
  - b. Chair
  - c. Vice-Chair
  - d. Official Secretary
  - e. Recording Secretary & Treasurer
  - f. Advisory Supervisors
  - g. RC&D Representative
  - h. RDC Representative
  - i. Area IV Representative
  - j. Personnel Committee
  - k. Financial & Equipment Committee
- IV. **MINUTES OF PREVIOUS MEETING**
- V. **TREASURER'S REPORT**
- VI. **OLD BUSINESS**
  - a. Newsletter- Due January 12<sup>th</sup>, 2018 – Include 2017 Achievement Winner Information and Annual Report
  - b. Website
  - c. Update on Tracking System for Equipment
  - d. Hire Intern
- VII. **REVIEW WORK PLAN/CALENDAR**
  - a. Holistic Management Introductory School February 21-23, 2018
  - b. Soil Health Workshop @ BSC February 28<sup>th</sup>, 2018
- VIII. **NEW BUSINESS**
  - a. Personnel Committee Report
  - b. New Salem Building Structure Durability
- IX. **REPORT OF DISTRICT PROGRAMS**
  - 1. OMG Grassland Improvement Project
- X. **REPORT OF DISTRICT EMPLOYEES**
  - a. District Technician
    - 1. Update on Trees and Fabric
  - b. District Secretary
    - 1. Admin Update
  - c. 319 Watershed Coordinator
    - 1. Update on Watershed Program
      - a. New 319 Grant
    - 2. Update on Soil Health Mentor Program
- XI. **SPECIAL COMMITTEES**
  - a. Multi-County Soil Health Workshop 2018 – Rocky
  - b. Soil Health Mentor Project– Rocky
- XII. **REPORT OF COOPERATING AGENCIES**
  - a. District Conservationist/Acting – Val Hartman
  - b. County Extension Agent – Marissa Leier
  - c. Farm Bill Specialist – Sarah Hamilton
- XIII. **CORRESPONDENCE**
- XIV. **APPROVE APPLICATIONS AND AGREEMENTS**
  - a. Review and Approve
- XV. **PLANS FOR NEXT MEETING**

9:30 AM Thursday, February 8<sup>th</sup>, 2018 at the USDA Service Center Mandan, ND
- XVI. **Sign Expense Voucher, Payroll, and Credit Card Statements**
- XVII. **ADJOURN**