

MORTON COUNTY SOIL CONSERVATION DISTRICT AGENDA

9:30 a.m. Thursday, February 18th, 2016

9:30 a.m. CDT - USDA Service Center – 2450 Overlook Lane Mandan, ND 58554

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **MINUTES OF PREVIOUS MEETING**
- IV. **TREASURER'S REPORT**
- V. **OLD BUSINESS**
 - a. Newsletter – Due April 8th 2016
 - b. Website
 - c. MCSCD Handbook
 - d. Water Spicket
 - e. 2016 Winter Workshop Report
 - f. Outdoor Heritage Fund Grant - Tri-County Application
 - g. Shop Talks
- VI. **REVIEW WORK PLAN/CALENDAR**
- VII. **NEW BUSINESS**
 - a. Ag in the Classroom
 - b. Water Festival April 12th, 2016
 - c. Achievement Winner Nominees
 - d. Hiring Tree Crew
 - e. Morton County Ag Day March 17th, 2016
- VIII. **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
 - 2. Update on Soil Health Mentor Program
- IX. **REPORT OF COOPERATING AGENCIES**
 - a. District Conservationist
 - 1. NRCS Programs Update
 - a. EQIP
 - b. CSP
 - c. CRP
 - d. Mitigation Banking Program for Wetlands
 - b. County Extension Agent
 - c. Farm Bill Biologist
- X. **CORRESPONDENCE**
- XI. **APPROVE APPLICATIONS AND AGREEMENTS**
 - a. Review and Approve
- XII. **PLANS FOR NEXT MEETING**

9:30 AM Thursday, March 10th, 2016 at the USDA Service Center in Mandan, ND
- XIII. **Sign Expense Voucher, Payroll, and Credit Card Statements**
- XIV. **ADJOURN**