

# MORTON COUNTY SOIL CONSERVATION DISTRICT AGENDA

9:30 a.m. Thursday, March 9th, 2017

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 7th, 2017
  - b. Website
  - c. Water Spickot
  - d. Game & Fish Cost Share for No-Till Grass Drill
  - e. 2017 Women's Ag Day Report
  - f. District Enclosed Trailer Report
  - g. Joint Soil Health Workshops - March 1<sup>st</sup> & 2<sup>nd</sup>, 2017 Paul Jasa Report
  - h. Mitigation Contract Update
  - i. NRCS Cooperative Agreement
  - j. Water Festival – April 11<sup>th</sup>, 2017 - Update
- VI. **REVIEW WORK PLAN/CALENDAR**
  - a. March 14<sup>th</sup> – 16<sup>th</sup> - Tree Promotional Meeting in Bismarck
  - b. April 11<sup>th</sup> – Water Festival in Mandan
- VII. **NEW BUSINESS**
  - a. Shop Talks
- VIII. **REPORT OF DISTRICT PROGRAMS**
  - a. OMG Grassland Improvement Project
- IX. **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
- X. **SPECIAL COMMITTEES**
  - a. Multi-County Soil Health Workshop 2018 – Rocky
  - b. Soil Health Mentor – Rocky
- XI. **REPORT OF COOPERATING AGENCIES**
  - a. District Conservationist
    - 1. NRCS Programs Update
  - b. County Extension Agent
  - c. Farm Bill Specialist
- XII. **CORRESPONDENCE**
- XIII. **APPROVE APPLICATIONS AND AGREEMENTS**
  - a. Review and Approve
- XIV. **PLANS FOR NEXT MEETING**

9:30 AM Thursday, April 13th, 2017 at the USDA Service Center Mandan, ND
- XV. **Sign Expense Voucher, Payroll, and Credit Card Statements**
- XVI. **ADJOURN**