

# MORTON COUNTY SOIL CONSERVATION DISTRICT AGENDA

9:30 a.m. Thursday, May 12th, 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 July 8<sup>th</sup> 2016
  - b. Website
  - c. MCSCD Handbook
  - d. Water Spicket
  - e. Outdoor Heritage Fund Grant - Tri-County Application – Recommended for Funding
  - f. Conservation Trees of ND Books – Report on Cost
- VI. **REVIEW WORK PLAN/CALENDAR**
- VII. **NEW BUSINESS**
  - a. Tree Planting Policy
  - b. Old Fabric Machine - Offer for Sale?
  - c. Soil Health Webinar EPA – Rocky's Recap
  - d. Summer Range Tour – Theme- Plan Date
  - e. Winter Workshop Transition to Soil Health Workshop – Multi-County
- 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 – 2017 Applications
      - b. CSP- 2016 Application Status
      - c. CRP – Contract Management Changes
      - d. RCPP
      - e. Annual Leave May 31-June 10 – Acting DC, Roberto Luciano
  - 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, June 9th, 2016 at the USDA Service Center in Mandan, ND
- XIII. **Sign Expense Voucher, Payroll, and Credit Card Statements**
- XIV. **ADJOURN**