

MORTON COUNTY SOIL CONSERVATION DISTRICT AGENDA

9:30 a.m. Thursday, July 14th, 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 8th 2016
 - b. Website
 - c. MCSCD Handbook
 - d. Water Spicket
 - e. Tree Planting Policy
 - f. Old Fabric Machine
 - g. Summer Range Tour – August & October?
 - h. Soil Health Mentor Tour – Fall
 - i. Winter Workshop Transition to Soil Health Workshop – Multi-County
 - j. Game & Fish Cost Share for No-Till Drill
- VI. **REVIEW WORK PLAN/CALENDAR**
- VII. **NEW BUSINESS**
 - a. Resolution
 - b. Area IV Meeting – July 20th
 - c. Mill Levy Report
- 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. **REPORT OF COOPERATING AGENCIES**
 - a. District Conservationist
 - 1. NRCS Programs Update
 - b. County Extension Agent
 - c. Farm Bill Biologist
- XI. **CORRESPONDENCE**
- XII. **APPROVE APPLICATIONS AND AGREEMENTS**
 - a. Review and Approve – Approve CSP Conservation Plans
- XIII. **PLANS FOR NEXT MEETING**

9:30 AM Thursday, August 11th, 2016 at the USDA Service Center in Mandan, ND
- XIV. **Sign Expense Voucher, Payroll, and Credit Card Statements**
- XV. **ADJOURN**