

MORTON COUNTY SOIL CONSERVATION DISTRICT AGENDA

9:30 a.m. Monday, July 17th, 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 July 7th, 2017
 - b. Website
 - c. Water Spickot
 - d. Tracking System for Equipment
- VI. **REVIEW WORK PLAN/CALENDAR**
 - a. Midwest Bugfest with Dr. Jonathan Lundgren – July 12th & 13th (Would we like to sponsor?)
 - b. Northern Plains Grasslands Symposium with Allan Savory – July 19th & 20th (Sponsored \$5,000 using 319 funds)
 - c. Cover Crop Tour with Justin Zahradka – September 14th (Would we like to sponsor?)
 - d. NDASCD Annual Convention November 19th-21st with David Montgomery as the Main speaker and Josh Dukart as a speaker for a few mini-sessions (would we like to sponsor?)
 - e. Soil Health Workshop @ BSC February 28th, 2018 – (Would we like to sponsor?)
- VII. **NEW BUSINESS**
 - a. 319 - 2016 Integrated Report
 - b. Youth Range Camp Applications
 - c. Arden Hagerott Planting
- VIII. **REPORT OF DISTRICT PROGRAMS**
 1. OMG Grassland Improvement Project - Semi-annual Report
- 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 Project– 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, August 10th, 2017 at the USDA Service Center Mandan, ND
- XV. **Sign Expense Voucher, Payroll, and Credit Card Statements**
- XVI. **ADJOURN**