

# MORTON COUNTY SOIL CONSERVATION DISTRICT AGENDA

9:30 a.m. Thursday, April 12, 2018

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 13<sup>th</sup>, 2018
  - b. Website
  - c. Update on Tracking System for Equipment
  - d. Hire Intern
  - e. Achievement Winner Nominations
  - f. Certificate of Deposit Report/15-month rate
  - g. Scholarships
- VI. **REVIEW WORK PLAN/CALENDAR**
  - a. Tree Promotional Meeting – March 13-15, 2018 Report
  - b. Water Festival – April 10, 2018
- VII. **NEW BUSINESS**
  - a. 319 Remaining Funds
  - b. Kupper Subaru Earth Day Promo
  - c. Annual Civil Rights and Equal Opportunity Discussion
- VIII. **REPORT OF DISTRICT PROGRAMS**
  - 1. 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
      - a. New 319 Grant
- X. **SPECIAL COMMITTEES**
  - a. Multi-County Soil Health Workshop 2018 – Rocky/Staff - Brandon Report
  - b. Soil Health Mentor Project– Rocky
- XI. **REPORT OF COOPERATING AGENCIES**
  - a. District Conservationist/Acting – Val Hartman
  - b. County Extension Agent – Marissa Leier
  - c. Farm Bill Specialist – Sarah Hamilton
- XII. **CORRESPONDENCE**
- XIII. **APPROVE APPLICATIONS AND AGREEMENTS**
  - a. Review and Approve
- XIV. **PLANS FOR NEXT MEETING**

9:30 AM Thursday, May 10<sup>th</sup>, 2018 at the USDA Service Center Mandan, ND
- XV. **Sign Expense Voucher, Payroll, and Credit Card Statements**
- XVI. **ADJOURN**