

# MORTON COUNTY SOIL CONSERVATION DISTRICT AGENDA

9:30 a.m. Thursday, December 14, 2017

9:30 a.m. CDT - USDA Service Center – 2540 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 January 12<sup>th</sup>, 2018 – Include 2017 Achievement Winner Information and Annual Report
  - b. Website
  - c. Update on Tracking System for Equipment
  - d. Hire Intern
- VI. **REVIEW WORK PLAN/CALENDAR**
  - a. Holistic Management Introductory School Nov. 28-30, 2017 – **RESCHEDULED to February 2018**
  - b. Soil Health Workshop @ BSC February 28<sup>th</sup>, 2018
- VII. **NEW BUSINESS**
  - a. Credit Card Cash Back Balance
  - b. Board and Staff Holiday Party
  - c. Government Shut Down
- 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
    - 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/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, January 11<sup>th</sup>, 2018 at the USDA Service Center Mandan, ND
- XV. **Sign Expense Voucher, Payroll, and Credit Card Statements**
- XVI. **ADJOURN**