

MORTON COUNTY SOIL CONSERVATION DISTRICT AGENDA

9:30 a.m. Thursday, February 16th, 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 April 7th, 2017
 - b. Website
 - c. Water Spickot
 - d. Game & Fish Cost Share for No-Till Grass Drill
 - e. 2017 Women's Ag Day – March 7th, 2017
 - f. District Enclosed Trailer Report
 - g. Conservation at the Capital Report
 - h. Joint Soil Health Workshops
 - 1. January 16th, 2017 Johann Zeitsman
 - 2. March 1st & 2nd, 2017 Paul Jasa (Main talk March 1st then 2 shop talks one Morton one Burleigh March 2nd)
 - i. Mitigation Contract
 - j. Winter Workshop
 - k. NRCS Cooperative Agreement
- VI. **REVIEW WORK PLAN/CALENDAR**
- VII. **NEW BUSINESS**
 - a. RCPP Grant
 - b. Water Festival – April 11, 2017
- VIII. **REPORT OF DISTRICT PROGRAMS**
 - a. OMG Grassland Improvement Project
- IX. **MCSCD HANDBOOK**
 - a. Review/Approve
- X. **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
- XI. **SPECIAL COMMITTEES**
 - a. MCSCD Handbook – Rocky
 - b. Multi-County Soil Health Workshop 2018 – Rocky
 - c. Soil Health Mentor – Rocky
 - d. Women's Ag Day – Jim
- XII. **REPORT OF COOPERATING AGENCIES**
 - a. District Conservationist
 - 1. NRCS Programs Update
 - b. County Extension Agent
 - c. Farm Bill Specialist
- XIII. **CORRESPONDENCE**

XIV. APPROVE APPLICATIONS AND AGREEMENTS

a. Review and Approve

XV. PLANS FOR NEXT MEETING

9:30 AM Thursday, March 9th, 2017 at the USDA Service Center Mandan, ND

XVI. Sign Expense Voucher, Payroll, and Credit Card Statements

XVII. ADJOURN