

MORTON COUNTY SOIL CONSERVATION DISTRICT AGENDA

9:30 a.m. Thursday, May 10, 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 July 13th, 2018
 - b. Website
 - c. Achievement Winner Nominations
 - d. Kupper Subaru Earth Day Promo
- VI. **REVIEW WORK PLAN/CALENDAR**
 - a. Tree Promotional Meeting – March 13-15, 2018 Report
 - b. Water Festival – April 10, 2018
- VII. **NEW BUSINESS**
 - a. Eco Ed Interest
 - b. Tractor 2nd Remote Prices
 - c. Youth Range Camp Sponsorship
 - d. Board Meeting Time Change
 - e. BCBS Benefits
- 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
 - 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, June 14th, 2018 at the USDA Service Center Mandan, ND
- XV. **Sign Expense Voucher, Payroll, and Credit Card Statements**
- XVI. **ADJOURN**