

MORTON COUNTY SOIL CONSERVATION DISTRICT AGENDA

9:30 a.m. Thursday, January 10, 2019

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. Hire Intern
 - b. Scholarship
 - c. Handbook update
 - d. Board Advisor – Aaron & Richard
- VI. **REVIEW WORK PLAN/CALENDAR**
 - a. KFYR Ag in the Class Room February 12-13
 - b. Soil Health Workshop @ BSC February 26th & 27th, 2019
 - c. Women's Ag Night – March 14th, 2019
 - d. Water fest – April 16th, 2019
- VII. **NEW BUSINESS**
 - a. Personnel Committee Report
 - b. Lewis & Clark Envirothon – (handout)
 - c. Gateway to Science
 - d. Dakota Prairies RC &D
 - e. 2019 Soil Conservation Achievement Program
 - f. Tree Promotion Workshop March 5-7
- VIII. **REPORT OF DISTRICT PROGRAMS**
 - a. OMG Grassland Improvement Project
- IX. **REPORT OF DISTRICT EMPLOYEES**
 - a. District Technician
 - 1. Ryan – Introduce himself
 - 2. Update on Trees and Fabric
 - b. District Secretary
 - 1. AR Aging Report
 - c. 319 Watershed Coordinator
 - 1. Training with Greg Sandness
- X. **SPECIAL COMMITTEES**
 - a. Multi-County Soil Health Workshop 2019 – Rocky
 - b. Soil Health Mentor Project– Rocky
- XI. **REPORT OF COOPERATING AGENCIES**
 - a. District Conservationist – Val Hartman
 - b. County Extension Agent – Vacant
 - c. Farm Bill Specialist – Zach Compson
- XII. **CORRESPONDENCE**
 - a. Thrive
 - b. Connection
- XIII. **APPROVE APPLICATIONS AND AGREEMENTS**
 - a. Review and Approve
- XIV. **LOCALLY LED CONSERVATION**
 - a. Review and discuss LLC meeting
- XV. **PLANS FOR NEXT MEETING**

?? Thursday, February 14th, 2019 at the USDA Service Center Mandan, ND
- XVI. **SIGN EXPENSE VOUCHER, PAYROLL, AND CREDIT CARD STATEMENTS**
- XVII. **ADJOURN**