

MORTON COUNTY SOIL CONSERVATION DISTRICT AGENDA

8:30 a.m. CDT Thursday, May 9th, 2019

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. Scholarship
- VI. **REVIEW WORK PLAN/CALENDAR**
 - a. Budget
- VII. **NEW BUSINESS**
 - a. Emily Spolyar – Precision Ag & Conservation Specialist Pheasants Forever
 - b. 2019 Soil Conservation Achievement Program
 - c. Burleigh County Work Shops/contribution
- VIII. **REPORT OF DISTRICT PROGRAMS**
 - a. OMG Grassland Improvement Project
- IX. **REPORT OF DISTRICT EMPLOYEES**
 - a. District Technician
 - 1. Planting Trees
 - b. District Secretary
 - 1. Audit
 - 2. NDASCD – Convention rooms
 - c. 319 Watershed Coordinator
- X. **SPECIAL COMMITTEES**
 - a. Soil Health Mentor Project– discuss again this fall
- XI. **REPORT OF COOPERATING AGENCIES**
 - a. District Conservationist – Val Hartman
 - b. County Extension Agent – Vacant
 - c. Farm Bill Specialist – Zach Compson - Absent
- XII. **CORRESPONDENCE**
 - a. Jim Collins – Low Interest Loans
 - b. Great Plains Directory – Plat maps
- XIII. **APPROVE APPLICATIONS AND AGREEMENTS**
 - a. Review and Approve
- XIV. **LOCALLY LED CONSERVATION**
- XV. **PLANS FOR NEXT MEETING**

Thursday, June 13th, 2019 @ 9:30am at the USDA Service Center Mandan, ND
- XVI. **SIGN EXPENSE VOUCHER, PAYROLL, AND CREDIT CARD STATEMENTS**
- XVII. **ADJOURN**