

# MORTON COUNTY SOIL CONSERVATION DISTRICT AGENDA

9:00 a.m. CDT Wednesday, November 10th, 2021

Comfort Inn, Mandan, ND 58554

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **MINUTES OF PREVIOUS MEETING**
  - a. October minutes
- IV. **TREASURER'S REPORT**
  - a.
- V. **REPORT OF COOPERATING AGENCIES**
  - a. District Conservationist – Acting DC Bryce Anderson
  - b. County Extension Agent – Renae Gress
  - c. Farm Bill Specialist – Alee Boelter
- VI. **OLD BUSINESS**
  - a. 5–10-year planning meeting
  - b. COVID Update
- VII. **REVIEW WORK PLAN/CALENDAR**
  - a. Convention November 22, 2021
  - b. Farming & Ranching for the Bottom-Line February 22&23, 2022
- VIII. **NEW BUSINESS**
  - a. Achievement nominees
  - b. Area IV
- IX. **REPORT OF DISTRICT PROGRAMS**
  - a. OMG Grassland Improvement Project Extension
- X. **REPORT OF DISTRICT EMPLOYEES**
  - a. District Secretary
    - 1. Budget for 2022
    - 2. Account for new cooler fund
    - 3. Scholarship
    - 4. Tom Gibson TREE program for schools
  - b. District Technician
    - 1. Fruit Tree
  - c. 319 Watershed Coordinator
- XI. **CORRESPONDENCE**
- XII. **APPROVE APPLICATIONS AND AGREEMENTS**
  - a. NRCS – Contracts
- XIII. **PLANS FOR NEXT MEETING**

December 9<sup>th</sup>, 2021
- XIV. **SIGN EXPENSE VOUCHER, PAYROLL, AND CREDIT CARD STATEMENTS**
- XV. **ADJOURN**