

# MORTON COUNTY SOIL CONSERVATION DISTRICT AGENDA

9:00 a.m. CDT Thursday, February 13<sup>th</sup>, 2020

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**
  - January
- V. **OLD BUSINESS**
  - a. Audit – every year if we are over \$300 thousand total revenue
  - b. Living Ag Classroom Recap
- VI. **REVIEW WORK PLAN/CALENDAR**
  - a. Farming for the Bottom Line – Feb25-26, 2020
- VII. **NEW BUSINESS PART**
  - a. Registration for Tree Promotion Meeting March 10-12<sup>th</sup>, 2020
  - b. Level #1 training March 3&4
  - c. Scholarship application
  - d. Northern Great Plains Joint Venture
  - e. Ryan Attend Commercial Pesticide Applicator Re-certification class
  - f. Achievement Winner
- VIII. **REPORT OF DISTRICT PROGRAMS**
  - a. OMG Grassland Improvement Project Extension
    - i. Project Updates
- IX. **REPORT OF DISTRICT EMPLOYEES**
  - a. District Technician
    - 1. Bismarck Garden Expo donation
    - 2. ARS Change contract
    - 3.
  - b. District Secretary
    - 1. Water Festival (April 14<sup>th</sup>) letters mailed
    - 2. Vest & Shirt
    - 3. Calendar contest
    - 4. Gateway to Science
    - 5. Board w-4 & eligibility
  - c. 319 Watershed Coordinator
    - 1.
- X. **REPORT OF COOPERATING AGENCIES Cont.**
  - a. District Conservationist – Jon Fettig
  - b. County Extension Agent – Renae Gress
  - c. Farm Bill Specialist – Zach Compson
- XI. **CORRESPONDENCE**
  - a.
- XII. **APPROVE APPLICATIONS AND AGREEMENTS**
  - a. Review and Approve
- XIII. **PLANS FOR NEXT MEETING**
  - March ?? 2020 @ USDA Service Center
- XIV. **SIGN EXPENSE VOUCHER, PAYROLL, AND CREDIT CARD STATEMENTS**
- XV. **ADJOURN**