

MORTON COUNTY SOIL CONSERVATION DISTRICT AGENDA

8:00 a.m. CDT Thursday, September 9th, 2021

Comfort Inn, Mandan, ND 58554

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **BUDGET MEETING**
- IV. **MINUTES OF PREVIOUS MEETING**
 - a. August 2021 minutes
- V. **TREASURER'S REPORT**
 - a.
- VI. **REPORT OF COOPERATING AGENCIES**
 - a. District Conservationist – acting Jenna Palczewski
 - b. County Extension Agent – Renae Gress
 - c. Farm Bill Specialist – Alee Boelter
- VII. **OLD BUSINESS**
 - a. Leopold Tour - Recap
 - b. Food Preservation Workshop - recap
 - c. Convention - Rooms
- VIII. **REVIEW WORK PLAN/CALENDAR**
 - a. Photo Contest
- IX. **NEW BUSINESS**
 - a. Meeting for a 5 & 10 year plan?
 - b. Eco Ed – Center September 16 or 23
 - c. Covid plan
 - d. Donate tree tube to Flasher Park Board
- X. **REPORT OF DISTRICT PROGRAMS**
 - a. OMG Grassland Improvement Project Extension
- XI. **REPORT OF DISTRICT EMPLOYEES**
 - a. District Secretary
 - 1. Newsletter – Board member write something
 - 2. Grant for High Tunnel
 - b. District Technician
 - 1. OHF update
 - c. 319 Watershed Coordinator
- XII. **PERSONNEL COMMITTEE**
- XIII. **CORRESPONDENCE**
- XIV. **APPROVE APPLICATIONS AND AGREEMENTS**
 - a. NRCS – Contracts
- XV. **PLANS FOR NEXT MEETING**

October 14th
- XVI. **SIGN EXPENSE VOUCHER, PAYROLL, AND CREDIT CARD STATEMENTS**
- XVII. **ADJOURN**