

**PENNINGTON SWCD BOARD MEETING
TUESDAY, JANUARY 15, 2019
9 A.M.**

AGENDA

- 9:00** **Call to Order**
 Approve Agenda
 Oath of Office – Brenda & Ricky
 Minutes
 Financial:
- **December Disbursements**
 - **Audit**
 - **Approve Bills**
 - **Dues**
 - **Northland – Drone Grant**
 - **Official Depositors**
 - **Set Supervisor Compensation**
 - **Mileage Rates**
 - **CWF Ditch Inventory Return Funds**
- 9:30** **2019 Planning Meeting Update**
 Banquet Ideas
 SSTS Training
 Reorganize – Election of Officers
 Committee Appointments
- 10:00** **Performance Review & Assistance Program (PRAP)**
 Dale Krystosek, Matt Fischer, Steve Hofstad; BWSR
- 10:30** **Review Employee Reports**
 NRCS Report
- 11:00** **Correspondence**
 Board Photo
- 11:30** **Adjourn**

