

AGENDA

The following agenda pertains to the regular board meeting of the Wilkin Soil and Water Conservation District Supervisors scheduled for **Thursday, April 7, 2016**, at the Wahpeton Eagles Club, Wahpeton ND at **4:00 p.m.**

Call Meeting to Order

Old Business

- SWCD Day at the Capitol (Don and Ross)
- Buffer Update
- Tree Planting Update
- Grass Seeding Update
- AWQCP Update – 14 applications in 2016. 13 assessments completed. 8 certified.

New Business

- Supervisor Elections – Filing dates May 17 – May 31 (Dan, Jared, Ross)
- Approve Cost Share Vouchers
 - Jared Nordick – DWM Meadows 16, \$10,470.32 (69% c/s)
 - Jared Nordick – DWM Meadows 24, \$5,445.67 (75% c/s)
- RRVCSA TSA 1 Reorganization – A motion was made to give all Districts the right to appoint either a supervisor or manager to serve as a voting member on the TSA board and to form an executive committee made up of seven members that are geographically balanced for all SWCD needs.
- TSA 1 Training Committee – Tanya Hansen (Red Lake), Don Bajumpaa (Wilkin), Darren Newville (EOT), Bryan Malone (Pennington) and Peter Mead (Becker). Appointed.

Other Items by Staff

Supervisor's Reports

Any Other Business

Motion to Adjourn