## Walsh County Three Rivers Soil Conservation District Board Meeting – February 8<sup>th</sup>, 2024 Held at 417 Park St W Park River ND 58270

I.	CALL TO ORDER
••	a. Time -
II.	ROLL CALL
	a. Supervisors
	Joel HyldenJay GudajtesBrent RiskeyAllen ZidonJacob Suda
	b. Staff Members
	Josh AndersonBrandon MathiasonKayla Rushton
	c. Other Members
	Bob LundquistDennis SkorheimBrad Brummond
III.	MODIFICATIONS TO THE AGENDA
IV.	MINUTES APPROVAL
	a. January 11 <sup>th</sup> , 2024
٧.	REPORTS
	a. Josh Anderson – WCTRSCD
	b. Brandon Mathiason - WCTRSCD
	c. Bob Lundquist – NRCS
VI.	FINANCIAL REPORT
	a. Approval for Payment of the Bills
VII.	NEW BUSINESS
/III.	OLD BUSINESS
	a. Annual evaluation of Josh Anderson & Brandon Mathiason
IX.	OTHER BUSINESS
	a. Welcome Kayla Rushton – Administrative Assistant
Χ.	NEXT MEETING, March 14 <sup>th</sup> 9am
XI.	ADJOURN