

Stevens Soil & Water Conservation District
Special Meeting Minutes
Friday, August 23, 2024
9:30 a. m. SWCD Office

- I. Chair Goodnough called the meeting to order at 9:30 a.m. Board members present: Feuchtenberger, Goodnough, Lonergan. Staff present: Norby, Staebler.

The meeting was called for the purpose of approving a cost share contract which needed to be done in a timely manner because of grant execution and practice installation deadlines.

- II. Supervisor Feuchtenberger moved to approve contract #1-25-SHD for \$2320 for a cover crop practice (C Krosch). Second by Supervisor Lonergan. Passed unanimously.

The board further discussed the general process and procedures related to the spending of the 2025 Soil Health Delivery grant based on local policies which were approved at the last regular meeting.

The meeting was adjourned at 9:45 a.m.

Respectfully submitted,



Debbie Anderson, Secretary



Date