



DALLAS SWCD BOARD OF COMMISSIONERS REGULAR MONTHLY MEETING

Wednesday, May 21, 2025 at 3:30 p.m.

AGENDA

- 3:30 **CALL TO ORDER** – Time: _____
- 3:32 **APPROVE AGENDA**
*Begin with John Swanson's items and move to Approval of Minutes
- 3:35 **APPROVAL OF APRIL MINUTES**
- April 15, 2025 Minutes
- 3:38 **APPROVAL OF TREASURE REPORTS**
- April 2025 TR
- 3:40 **FINANCIAL ACTION ITEMS**
- Go-Daddy Domain Renewal \$23.73
 - WIX Website Hosting \$229.21
 - Rewrite Check for IDALS 780 (number transposed) \$1300.20
- 3:45 **FARMS ACTION ITEMS**
- See attached
- 3:48 **OLD BUSINESS**
- Wild Rose Park Approval– Stormwater BMPs
 - John Swanson - Wetlands Project
 - PFI – Contact Eric Dirth, A.G. Regarding legally selling seed/machinery rental
 - Conservation Award Nominations
 - Tess Kern – Interim Employment & Payment
- 3:55 **NEW BUSINESS**
- Tess Kern – Fundraising: Newsletter & Seed Sales
- 4:05 **CORRESPONDENCE/UPCOMING EVENTS**
- 5 Year Plan Updates
- 4:10 **NRCS UPDATE**
- 4:15 **COMMISSIONER & ASSISTANT COMMISSIONER REPORTS**
- Personnel Committee Report – Pat & Ken
 - Ken & Tess – Tree Sales Fundraiser Event
- 4:25 **ADJOURN & Schedule Next Meeting**