

**Walsh County Three Rivers Soil Conservation District
Board Meeting – February 13th, 2025 at 9am
Held at 417 Park St W Park River ND 58270**

- I. CALL TO ORDER
 - a. Time -
- II. ROLL CALL
 - a. Supervisors
 - ____ Joel Hylden ____ Jacob Suda ____ David Bounds
 - ____ Brent Risky ____ Lori Zahradka
 - b. Others
 - ____ Josh Anderson ____ Brandon Mathiason ____ Bob Lundquist
 - ____ Dennis Skorheim ____ Brad Brummond
- III. MODIFICATIONS TO THE AGENDA
- IV. MINUTES APPROVAL
 - a. January 16th, 2024
- V. REPORTS
 - a. Josh Anderson – WCTRSCD - Watershed
 - b. Brandon Mathiason - WCTRSCD
 - c. Bob Lundquist – NRCS
- VI. FINANCIAL REPORT
 - a. Bills
 - b. Budget vs Actuals
- VII. NEW BUSINESS
 - a. Employee Evaluation – Anderson / Mathiason
- VIII. OLD BUSINESS
 - a. Letter from Office of Attorney General
- IX. OTHER BUSINESS
 - a. 2026 Budget review
 - b. Supervisor totals for 2024
 - c. Advisor compensation
- X. NEXT MEETING, Friday March 14th 9am
- XI. ADJOURN