

## AGENDA

NICOLLET SOIL AND WATER CONSERVATION DISTRICT

**Wednesday January 3rd, 2018**

**8:30 A.M.**

424 South Minnesota Avenue

St. Peter, MN 56082

- I. Call to Order
- II. Review of agenda: Additions – Cancellations
- III. Minutes of December 13<sup>th</sup>, 2017 Meeting
- IV. Bills Paid: December 2017
- V. Treasurer's Report: January 2018
- VI. Old Business
- VII. New Business
  1. Board Reorganization
  2. 2018 Committee Assignments
  3. 2018 Mileage Rate
  4. Authorization to Sign Checks
  5. Official Depository
  6. MCIT Renewals/MASWCD 2018 Dues
  7. Cost Share
  8. 2013 Clean Water Grant Close Out
  - 9.
- VIII. NRCS Report
- IX. Supervisor & Staff Report
- X. Other Business
- XI. Next Meeting
- XII. Adjourn