

AGENDA

NICOLLET SOIL AND WATER CONSERVATION DISTRICT

Wednesday January 4th, 2017

8:30 A.M.

424 South Minnesota Avenue

St. Peter, MN 56082

- I. Call to Order
- II. Oath of Office
- III. Review of agenda: Additions – Cancellations
- IV. Minutes of December 7th, 2016 Meeting
- V. Bills Paid: December 2016
- VI. Treasurer's Report: January 2017
- VII. Old Business
- VIII. New Business
 1. Board Reorganization
 2. 2017 Committee Assignments
 3. 2017 Mileage Rate
 4. Authorization to Sign Checks
 5. Official Depository
 6. MCIT Renewals/MASWCD 2017 Dues
 7. PRAP Evaluation (BWSR Presenting)
 8. Great River Greening (Coordinator Position Discussion)
 9. Cost Share
 10. Clean Water Grant Agreement
 - 11.
- IX. NRCS Report
- X. Supervisor & Staff Report
- XI. Other Business
- XII. Next Meeting
- XIII. Adjourn