

## AGENDA

NICOLLET SOIL AND WATER CONSERVATION DISTRICT

**Wednesday January 9th, 2019**

**8:30 A.M.**

501 7<sup>th</sup> Street

Nicollet, MN 56074

- I. Call to Order
- II. Oath of Office
- III. Review of agenda: Additions – Cancellations
- IV. Minutes of December 12th, 2018 Meeting
- V. Bills Paid: December 2018
- VI. Treasurer's Report: January 2019
- VII. Old Business
- VIII. New Business
  1. Board Reorganization
  2. 2019 Committee Assignments/2019 Meeting Dates
  3. 2019 Mileage Rate
  4. Authorization to Sign Checks
  5. Official Depository
  6. MCIT Renewals/MASWCD 2019 Dues
  7. Update Fee Schedule
  8. Minnesota Conservation Volunteer Donation
  9. Area VI MASWCD Chairs Meeting, Jan. 30, 2019, DNR Office, New Ulm
  10. Garage Bids
  11. Cost Share
- IX. NRCS Report
- X. Supervisor & Staff Report
- XI. Other Business
- XII. Next Meeting
- XIII. Adjourn