### AGENDA

### NICOLLET SOIL AND WATER CONSERVATION DISTRICT

# Wednesday, January 8th, 2025

#### <mark>8:30 A.M.</mark>

# 501 7th Street

#### Nicollet, MN 56074

- I. Call to Order
- II. Oath of Office
- III. Audience Participation
- IV. Review of agenda: Additions Cancellations
- V. Minutes of December 11th, 2024 Meeting
- VI. Bills Paid: December 2024
- VII. Treasurer's Report: January 2025
- VIII. Old Business
- IX. New Business
  - 1. Board Reorganization
  - 2. 2025 Committee Assignments/2025 Meeting Dates
  - 3. 2025 Mileage Rate
  - 4. 2025 Authorization to Sign Checks
  - 5. Official Depository
  - 6. MCIT Renewals/MASWCD 2025 Dues
  - 7. 2024 Audit
  - 8. Area VI Chairs Meeting
  - 9. 2025 Area VI Association Dues
  - 10. Statement of Interest Reminder
  - 11. Legislative Briefing /Day at the Capitol March 4 & 5
  - 12. Events:
    - i. Soil Management Summit, Jan. 29-30 @ Mankato
    - ii. Soil Health Panel Discussion Event in Gaylord
- X. NRCS Report
- XI. FSA Report
- XII. 1W1P Reports
- XIII. Supervisor & Staff Report
- XIV. Other Business
- XV. Next Meeting
- XVI. Adjourn