



## Nobles Soil and Water Conservation District

1567 McMillan Street, Suite 3

Worthington, MN 56187

Phone: 507-376-9150

[www.noblesswcd.org](http://www.noblesswcd.org)

### AGENDA

Board of Supervisors Regular Meeting

USDA Meeting Room

1567 McMillan St., Worthington, MN 56187

August 16, 2023

7:30 a.m.

1. Approve Agenda
2. Approve Minutes
3. Treasurer's Report
4. Cost-Share Contracts and Payments
  - a. MRWP FY22
5. Correspondence
6. District Manager Report
7. District Technician Report
8. District Conservationist Report
9. Watershed Districts and Other Reports
10. Old Business
11. New Business
  - a. 2022 Audit
  - b. Learning Area Tours
  - c. MASWCD Annual Convention
  - d. Des Moines Grant Proceed Disbursal Agreement
  - e. Conservation Agronomist Grant Signing Authority
12. Calendar of Events
13. Schedule Next Meeting
14. Adjourn

**If you would like to join the meeting remotely, please contact our office one day (08/15/2023) prior to the meeting for assistance.**

## Calendar of Events

July 4 <sup>th</sup>	Independence Day SWCD Closed	--
July 19 <sup>th</sup>	SWCD Board Meeting	7:30 a.m.
July 20 <sup>th</sup>	KLR Board Meeting	7:00 p.m.
August 1 <sup>st</sup>	O&O Meeting	4:00 p.m.
August 16 <sup>th</sup>	SWCD Board Meeting	7:30 a.m.
August 17 <sup>th</sup>	KLR Board Meeting	7:00 p.m.
September 4 <sup>th</sup>	Labor Day SWCD Closed	--
September 5 <sup>th</sup>	O&O Meeting	4:00 p.m.
September 20 <sup>th</sup>	SWCD Board Meeting	7:30 a.m.
September 21 <sup>st</sup>	KLR Board Meeting	7:00 p.m.
September 19-21	Larning Area Tours	all day
September 27-28	MAWD Meeting	
October 3 <sup>rd</sup>	O&O Meeting	4:00 p.m.
October 9 <sup>th</sup>	Columbus Day SWCD Closed	--
October 18 <sup>th</sup>	SWCD Board Meeting	7:30 a.m.
October 19 <sup>th</sup>	KLR Board Meeting	7:00 p.m.
November 7 <sup>th</sup>	O&O Meeting	4:00 p.m.
November 10 <sup>th</sup>	Veterans Day SWCD Closed	--
November 15 <sup>th</sup>	SWCD Board Meeting	7:30 a.m.
November 16 <sup>th</sup>	KLR Board Meeting	5:00 p.m.
November 23 <sup>rd</sup>	Thanksgiving SWCD Closed	--
November 24 <sup>th</sup>	SWCD Office Closed	--
December 5 <sup>th</sup>	O&O Meeting	4:00 p.m.
December 20 <sup>th</sup>	SWCD Board Meeting	7:30 a.m.
December 21 <sup>st</sup>	KLR Board Meeting	5:00 p.m.
December 25 <sup>th</sup>	Christmas Day SWCD Closed	--
January 1 <sup>st</sup>	New Years Day SWCD Closed	--