



Nobles Soil and Water Conservation District

1567 McMillan Street, Suite 3

Worthington, MN 56187

Phone: 507-376-9150

www.noblesswcd.org

AGENDA

Board of Supervisors Regular Meeting

USDA Meeting Room

1567 McMillan St., Worthington, MN 56187

December 19, 2023

7:30 a.m.

1. Approve Agenda
2. Approve Minutes
3. Treasurer's Report
4. Cost-Share Contracts and Payments
 - a. MRWP FY22
 - b. Local Capacity 20
 - c. Local Capacity 21
 - d. Local Capacity 22
 - e. Local Capacity 23
 - f. Soil Health 23
5. Correspondence
6. District Manager Report
7. Resource Specialist Report
8. District Conservationist Report
9. Farmbill Biologist Report
10. Watershed Districts and Other Reports
11. Old Business
 - a. MASWCD Convention
12. New Business
 - a. MRWP FY22 Extra Funds
 - b. Budget 2024
 - c. Nobles SWCD Website Update Revamp
 - d. Job Descriptions & Titles
 - e. Employee Handbook
 - i. PTO Carry Over
 - f. Earned Sick and Safe Time
 - g. SWCD 2023 Report
 - h. SWCD Operational Handbook
 - i. NACD Dues
 - j. 2024 Audit Engagement Letter
 - k. 2024 Committees
13. Calendar of Events
14. Schedule Next Meeting
15. Adjourn

If you would like to join the meeting remotely, please contact our office one day (12/18/2023) prior to the meeting for assistance.

Calendar of Events

December 5 th	O&O Meeting	4:00 p.m.
December 11 th -13 th	2023 MASWCD Annual Convention	--
December 20 th	SWCD Board Meeting	7:30 a.m.
December 21 st	KLR Board Meeting	5:00 p.m.
December 25 th	Christmas Day SWCD Closed	--
January 1 st	New Years Day SWCD Closed	--