



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 21, 2022

7:30 a.m.

1. Approve Agenda
2. Approve Minutes
3. Treasurer's Report
4. Cost-Share Contracts and Payments
5. Correspondence
6. District Manager Report
7. Farm Bill Wildlife Biologist Report
8. District Conservationist Report
9. Watershed Districts and Other Reports
10. Old Business
11. New Business
 - a. 2023 Budget
 - b. 2023 Audit Engagement Letter
 - c. Clothing allowance
 - i. Staff
 - ii. Supervisors
 - d. NACD
 - e. SWCD Cost Share Policy
 - i. Structural
 - ii. nonstructural
 - f. Des Moines - Plan approval
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 (12/20/2022) prior to the meeting for assistance.

Calendar of Events

Dec 6 th	O&O Meeting	4:00 p.m.
Dec 12 th - 14 th	MASWCD Annual Convention	--
Dec 15 th	KLR Board Meeting	5:00 p.m.
Dec 21 st	SWCD Board Meeting	7:30 a.m.
Dec 21 st	Heron Lake Board Meeting	8:00 a.m.
Dec 26 th	Christmas Observed - SWCD Closed	--
Jan 2 nd	New Year's Day Observed - SWCD Closed	--