



## Nobles Soil and Water Conservation District

1567 McMillan Street, Suite 3

Worthington, MN 56187

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

### AGENDA

Board of Supervisors Regular Meeting

USDA Meeting Room

1567 McMillan St., Worthington, MN 56187

October 19, 2022

7:30 a.m.

1. Approve Agenda
2. Approve Minutes
3. 2021 SWCD Audit Report
4. Treasurer's Report
5. Cost-Share Contracts and Payments
  - a. MRWP
    - i. FY22
    - ii. FY20
6. Correspondence
7. District Manager Report
8. Farm Bill Wildlife Biologist Report
9. District Conservationist Report
10. Watershed Districts and Other Reports
11. Old Business
12. New Business
  - a. Tech Position
  - b. SWCD 2021 Audit
  - c. Local Capacity 2020 Extensions
  - d. MRWP 2020 Extensions
  - e. Local Capacity 2023 Work Plan
  - f. FY2023 Soil Health Grant
  - g. FY2023 Soil Health Work Plan
  - h. 2021 Annual Convention & Resolutions
  - i. Olson Arena
  - j. SWCD Benefits
  - k. SWCD Staff Wage Adjustments
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 (10/18/2022) prior to the meeting for assistance.

## Calendar of Events

October 4 <sup>th</sup>	O&O Meeting	4:00 p.m.
Oct 10 <sup>th</sup>	Columbus Day SWCD Closed	--
Oct 19 <sup>th</sup>	SWCD Board Meeting	7:30 a.m.
Oct 19 <sup>th</sup>	Heron Lake Board Meeting	8:00 a.m.
Oct 20 <sup>th</sup>	KLR Meeting	7:00 p.m.
Nov 1 <sup>st</sup>	O&O Meeting	4:00 p.m.
Nov 11 <sup>th</sup>	Veterans Day - SWCD Closed	--
Nov 16 <sup>th</sup>	SWCD Board Meeting	7:30 a.m.
Nov 16 <sup>th</sup>	Heron Lake Board Meeting	8:00 a.m.
Nov 17 <sup>th</sup>	KLR Meeting	7:00 p.m.
Nov 24 <sup>th</sup> -25 <sup>th</sup>	Thanksgiving - SWCD Closed	--
Nov 30 <sup>th</sup> - Dec 2 <sup>nd</sup>	MAWD Convention (Alexandria)	--
Dec 6 <sup>th</sup>	O&O Meeting	4:00 p.m.
Dec 12 <sup>th</sup> - 14 <sup>th</sup>	MASWCD Annual Convention	--
Dec 15 <sup>th</sup>	KLR Board Meeting	5:00 p.m.
Dec 21 <sup>st</sup>	SWCD Board Meeting	7:30 a.m.
Dec 21 <sup>st</sup>	Heron Lake Board Meeting	8:00 a.m.
Dec 26 <sup>th</sup>	Christmas Observed - SWCD Closed	--
Jan 2 <sup>nd</sup>	New Year's Day Observed - SWCD Closed	--