



## 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

September 18, 2024

7:30 a.m.

1. Approve Agenda
2. Approve Minutes
3. Audit 2023
4. Treasurer's Report
5. Cost-Share Contracts and Payments
  - a. FY22 MRWP Payment
  - b. FY24 MRWP Structural Contract
  - c. FY22 MRWP Extra Funds Non Structural Contract
  - d. FY24 MRWP Non Structural Contract
  - e. FY23 Soil Health Contract
  - f. FY25 Soil Health Contract
6. Correspondence
7. District Manager Report
8. Resource Specialist Report
9. District Conservationist Report
10. Watershed Districts and Other Reports
11. Old Business
12. New Business
  - a. Olson Arena
  - b. Tree Building AC
  - c. BWSR Academy
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 (9/17/2024) prior to the meeting for assistance.**

## Calendar of Events

September 2 <sup>nd</sup>	Labor day - SWCD Closed	--
September 3 <sup>rd</sup>	O&O Meeting	4:00 p.m.
September 17-19	Wetland Area Tours	
September 18 <sup>th</sup>	SWCD Board Meeting	7:30 a.m.
September 19 <sup>th</sup>	KLR Board Meeting	7:00 p.m.
September 23-25	Environmental Fair -Lyn Cty Fairground	
October 1 <sup>st</sup>	O&O Meeting	4:00 p.m.
October 16 <sup>th</sup>	SWCD Board Meeting	7:30 a.m.
October 17 <sup>th</sup>	KLR Board Meeting	7:00 p.m.
October 29-31 <sup>st</sup>	BWSR Academy	
November 5 <sup>th</sup>	O&O Meeting	4:00 p.m.
November 11 <sup>th</sup>	Veteran's Day - SWCD Closed	--
November 20 <sup>th</sup>	SWCD Board Meeting	7:30 a.m.
November 21 <sup>st</sup>	KLR Board Meeting	7:00 p.m.
November 28 <sup>th</sup> -29 <sup>th</sup>	Thanksgiving SWCD Closed	--