



## 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

June 18, 2024

7:30 a.m.

1. Approve Agenda
2. Approve Minutes
3. Treasurer's Report
4. Cost-Share Contracts and Payments
  - a. MRWP FY22 Payments
  - b. MRWP FY22 Extra Fund Non-Structural
  - c. MRWP FY24 Structural
  - d. MRWP FY24 Non-Structural
  - e. SWCD Tree Contracts
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. Soil Health Mentorship
12. New Business
  - a. SWCD Local Non-Structural Policy
  - b. Pheasants Forever Agreement
  - c. NRCS/SWCD Volunteer
  - d. Conference Camera/Speaker/Microphone
  - e. Drill Expenses
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 (6/17/2024) prior to the meeting for assistance.**

## Calendar of Events

June 4 <sup>th</sup>	O&O Meeting	4:00 p.m.
June 14 <sup>th</sup>	Area 5 Meeting - Windom	8:45 a.m.
June 18 <sup>th</sup>	SWCD Board Meeting	7:30 a.m.
June 19 <sup>th</sup>	Juneteenth SWCD Closed	--
June 20 <sup>th</sup>	KLR Board Meeting	7:00 p.m.
June 24 <sup>th</sup>	TSA Meeting	10:00 a.m.
June 24 <sup>th</sup>	MRWP Tech Meeting	10:00 a.m.
July 2 <sup>nd</sup>	O&O Meeting	4:00 p.m.
July 4 <sup>th</sup>	4 <sup>th</sup> of July SWCD Closed	--
July 16 & 17	SWCD Governance 101	
July 17 <sup>th</sup>	SWCD Board Meeting	7:30 a.m.
July 18 <sup>th</sup>	KLR Board Meeting	7:00 p.m.
August 6 <sup>th</sup>	O&O Meeting	4:00 p.m.
August 15 <sup>th</sup>	KLR Board Meeting & Public Hearing	7:00 p.m.
August 21 <sup>st</sup>	SWCD Board Meeting	7:30 a.m.
September 2 <sup>nd</sup>	Labor day - SWCD Closed	--
September 3 <sup>rd</sup>	O&O Meeting	4:00 p.m.
September 18 <sup>th</sup>	SWCD Board Meeting	7:30 a.m.
September 19 <sup>th</sup>	KLR Board Meeting	7:00 p.m.