



## 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

August 17, 2022

7:30 a.m.

1. Approve Agenda
2. Approve Minutes
3. Treasurer's Report
4. Cost-Share Contracts and Payments
  - a. 2020 Local Capacity
  - b. MRWP
    - i. FY22
    - ii. FY20
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. SWCD 2021 Audit
  - b. MRWP FY20 Audit
  - c. Learning Area Tours
  - d. MASWCD Annual Convention
  - e. Job Titles
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 (08/16/2022) prior to the meeting for assistance.**

## Calendar of Events

August 17 <sup>th</sup>	SWCD Board Meeting	7:30 a.m.
August 17 <sup>th</sup>	Heron Lake Board Meeting	8:00 a.m.
August 18 <sup>th</sup>	KLR Board Meeting	7:00 p.m.
September 5 <sup>th</sup>	Labor Day SWCD office closed	--
September 6 <sup>th</sup>	O&O Meeting	4:00 p.m.
September 19 <sup>th</sup> - 23 <sup>rd</sup>	Learning Area Tours	--
September 21 <sup>st</sup>	SWCD Board Meeting	7:30 a.m.
September 21 <sup>st</sup>	Heron Lake Board Meeting	8:00 a.m.
September 22 <sup>nd</sup>	KLR Board Meeting	7:00 p.m.
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	--