

## **AGENDA**

### **NICOLLET SOIL AND WATER CONSERVATION DISTRICT**

**Wednesday January 8th, 2020**

**8:30 A.M.**

501 7<sup>th</sup> Street

Nicollet, MN 56074

- I. Call to Order
- II. Audience Participation
- III. Review of agenda: Additions – Cancellations
- IV. Minutes of December 4th, 2019 Meeting
- V. Bills Paid: December 2019
- VI. Treasurer's Report: January 2020
- VII. Old Business
- VIII. New Business
  - 1. Board Reorganization
  - 2. 2020 Committee Assignments/2020 Meeting Dates
  - 3. 2020 Mileage Rate
  - 4. Authorization to Sign Checks
  - 5. Official Depository
  - 6. MCIT Renewals/MASWCD 2020 Dues
  - 7. 2019 Audit
  - 8. 1W1P Agreement
  - 9. Cost Share
- IX. NRCS Report
- X. Supervisor & Staff Report
- XI. Other Business
- XII. Next Meeting
- XIII. Adjourn