

## AGENDA

NICOLLET SOIL AND WATER CONSERVATION DISTRICT

**Wednesday January 11<sup>th</sup>, 2012**

**5:00 P.M.**

424 South Minnesota Avenue

St. Peter, MN 56082

- I. Call to Order
- II. Review of agenda: Additions – Cancellations
- III. Minutes of December 7<sup>th</sup>, 2011 Meeting
- IV. Bills Paid: December 2011
- V. Treasurer's Report: January 2012
- VI. Old Business
- VII. New Business
  1. Board Reorganization
  2. 2012 Committee Assignments
  3. Supervisors Position
  4. Authorization to Sign Checks
  5. Official Depository
  6. 2012 MASWCD Dues
  7. MCIT Renewals
  8. MASWCD Legislative Briefing & Day at Capitol February 15 & 16.
  9. Area 6 Board Chair planning meeting New Ulm January 26<sup>th</sup>, 2012
  10. Cost Share
  - 11.
- VIII. NRCS Report
- IX. Supervisor & Staff Report
- X. Other Business
- XI. Next Meeting
- XII. Adjourn