

AGENDA

NICOLLET SOIL AND WATER CONSERVATION DISTRICT

Wednesday January 6th, 2010

6:00 P.M.

424 South Minnesota Avenue

St. Peter, MN 56082

- I. Call to Order
- II. Review of agenda: Additions – Cancellations
- III. Minutes of December 9th, 2009 Meeting
- IV. Bills Paid: December 2009
- V. Treasurer's Report: January 2010
- VI. Old Business

- VII. New Business
 - 1. Board Reorganization
 - 2. 2010 Committee Assignments
 - 3. Authorization to Sign Checks
 - 4. Official Depository
 - 5. 2010 MASWCD Dues
 - 6. MCIT Renewal & Workers Compensation
 - 7. MASWCD Legislative Briefing & Day at Capitol February 17-18
 - 8. Area 6 Board Chair planning meeting New Ulm
 - 9. Cost Share

- VIII. NRCS Report
- IX. Supervisor & Staff Report
- X. Other Business
- XI. Next Meeting
- XII. Adjourn