

## AGENDA

NICOLLET SOIL AND WATER CONSERVATION DISTRICT

**Wednesday, January 18th, 2023**

**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 7<sup>th</sup>, 2022 Meeting
- V. Bills Paid: December 2022
- VI. Treasurer's Report: January 2023
- VII. Old Business
- VIII. New Business
  1. Board Reorganization
  2. 2023 Committee Assignments/2023 Meeting Dates
  3. 2023 Mileage Rate
  4. 2023 Authorization to Sign Checks
  5. Official Depository
  6. MCIT Renewals/MASWCD 2023 Dues
  7. 2022 Audit
  8. Area VI Chairs Meeting Feb.1 Zoom Meeting
  9. Statement of Interest
  10. Legislative Briefing/Day at the Capitol March 7 & 8
  11. Cost Share
  12. Equipment – Weather Stations, GPS Survey Equipment
- IX. NRCS Report
- X. Supervisor & Staff Report
- XI. Other Business
- XII. Next Meeting
- XIII. Adjourn