#### **AGENDA**

#### NICOLLET SOIL AND WATER CONSERVATION DISTRICT

# Wednesday, January 3rd, 2024

## 8:30 A.M.

### 501 7th Street

### Nicollet, MN 56074

T	Call	to	Order
1.	Can	w	Oluci

- II. Audience Participation
- III. Review of agenda: Additions Cancellations
- IV. Minutes of December 14th, 2023 Meeting
- V. Bills Paid: December 2023
- VI. Treasurer's Report: January 2024
- VII. Old Business
- VIII. New Business
  - 1. Board Reorganization
  - 2. 2024 Committee Assignments/2024 Meeting Dates
  - 3. 2024 Mileage Rate
  - 4. 2024 Authorization to Sign Checks
  - 5. Official Depository
  - 6. MCIT Renewals/MASWCD 2024 Dues
  - 7. 2023 Audit
  - 8. Area VI Chairs Meeting
  - 9. Statement of Interest Changes
  - 10. Legislative Briefing/Day at the Capitol March 12 & 13
  - 11. Cost Share
- IX. NRCS Report
- X. Supervisor & Staff Report
- XI. Other Business
- XII. Next Meeting
- XIII. Adjourn