



Nobles Soil and Water Conservation District

1567 McMillan Street, Suite 3

Worthington, MN 56187

Phone: 507-376-9150

www.noblesswcd.org

AGENDA

Board of Supervisors Regular Meeting
USDA Service Center,
1567 McMillan St., Worthington, MN 56187

February 21, 2019

3:00 p.m.

1. Approve Agenda
2. Approve Minutes
3. Treasurer's Report
4. Cost-Share Contracts and Payments
5. Correspondence
6. Old Business
 - a. Buffer Update
 - i. Schedule
 - b. Summit Lake 11
 - c. 1W1P
7. District Manager Report
8. District Conservationist Report
9. Watershed Districts and Other Reports
10. New Business
 - a. Side-by-Side Agreement
 - b. Pheasants Forever
 - i. Sponsorship
 - ii. Tree Donation
 - c. MASWCD Area 5 Meeting - February 22nd - Marshall
 - d. Environmental Fair
 - e. Envirothon
 - f. 2018 Annual Report
 - g. 2019 Annual Plan
 - h. Financial Report
 - i. Audit Letters
11. Calendar of Events
12. Schedule Next Meeting
13. Adjourn

Calendar of Events

February 5 th	Leadership Training - Raddle	All Day
February 5 th	OOWD Board Meeting	4:00 p.m.
February 6 th	Leadership Training - Raddle	All Day
February 6 th	1W1P Meeting - Luverne	9:30 a.m.
February 12 th	MN Rural Water Meeting - Pipestone	8:00 a.m.
February 13 th	Des Moines Wraps - Windom	11:30 a.m.
February 16 th	Potential Educational Activity w/ 4-H	9:00 a.m.
February 18 th	Presidents' Day - Office Closed	All Day
February 20 th	SWCD Board Meeting	7:30 a.m.
February 21 st	KLRWD Board Meeting	7:00 p.m.
February 22 nd	Missouri River Hydro-Conditioning	8:00 a.m.
February 25 th	Managers Meeting	All Day
February 26 th	Managers Meeting	All Day
March 5 th	OOWD Board Meeting	4:00 p.m.
March 5 th	Legislative Days - SWCD	All Day
March 6 th	Legislative Days - SWCD	All Day
March 10 th	Daylight Savings Begins	
March 14 th	MN Ag Water Quality Meeting	9:00 a.m.
March 15 th	BWSR Financial Reporting Due	All Day
March 20 th	SWCD Board Meeting	7:30 a.m.
March 21 st	MACDE Meeting	10:00 a.m.
March 21 st	KLRWD Board Meeting	7:00 p.m.
April 2 nd	OOWD Board Meeting	4:00 p.m.
April 7 th	Leadership (DC) - Raddle	All Day
April 8 th	Leadership (DC) - Raddle	All Day
April 9 th	Leadership (DC) - Raddle	All Day
April 10 th	Leadership (DC) - Raddle	All Day
April 11 th	Leadership (DC) - Raddle	All Day
April 17 th	SWCD Board Meeting	7:30 a.m.
April 18 th	KLRWD Board Meeting	7:00 p.m.
April 26 th	Arbor Day	All Day