



## Nobles Soil and Water Conservation District

1567 McMillan Street, Suite 3

Worthington, MN 56187

Phone: 507-376-9150

[www.noblesswcd.org](http://www.noblesswcd.org)

### AGENDA

Board of Supervisors Regular Meeting

USDA Service Center,

1567 McMillan St., Worthington, MN 56187

November 20, 2019

7:30 a.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
  - b. Summit Lake 11
  - c. 1W1P - Des Moines
  - d. 1W1P - MOB
    - i. 1W1P MOB Adoption
    - ii. MRWP Joint Powers Agreement
    - iii. Bank Account - FSBSW Savings
  - e. Employee Policy Handbook
  - f. 2020 Budget
  - g. MASWCD Convention
    - i. Leadership Summit - Board Delegate/DM
    - ii. Registration
    - iii. Per Diem
  - h. NACD Annual Convention
    - i. Registration
    - ii. Per Diem
  - i. BWSR Academy Recap
  - j. HLWD Cover Crop Event
7. District Manager Report
8. District Conservationist Report
9. Watershed Districts and Other Reports
10. New Business
  - a. Nobles2Wind Project
  - b. AgBMP
  - c. NACD Membership
  - d. Area 5 Meeting
  - e. KLR/SWCD Agreement
  - f. BWSR Board Opening
11. Calendar of Events
12. Schedule Next Meeting
13. Adjourn

## Calendar of Events

November 3 <sup>rd</sup>	Daylight Savings Time Ends	
November 5 <sup>th</sup>	OOWD Board Mtg.	4:00 p.m.
November 11 <sup>th</sup>	Veterans Day - Office Closed	All Day
November 19 <sup>th</sup>	Managers Meeting - Shea	All Day
November 19 <sup>th</sup>	HLWD Board Mtg.	7:00 p.m.
November 20 <sup>th</sup>	Managers Meeting - Shea	All Day
November 20 <sup>th</sup>	SWCD Board Mtg.	7:30 a.m.
November 21 <sup>st</sup>	AgBMP Meeting - Redwood	8:00 a.m.
November 21 <sup>st</sup>	KLRWD Board Mtg.	7:00 p.m.
November 28 <sup>th</sup>	Thanksgiving - Office Closed	All Day
November 29 <sup>th</sup>	Day After Thanksgiving - Office Closed	All Day
December 3 <sup>rd</sup>	OOWD Board Mtg.	4:00 p.m.
December 5 <sup>th</sup>	MAWD Annual Convention	All Day
December 6 <sup>th</sup>	MAWD Annual Convention	All Day
December 7 <sup>th</sup>	MAWCD Annual Convention	All Day
December 8 <sup>th</sup>	MASWCD Convention	All Day
December 9 <sup>th</sup>	MASWCD Convention	All Day
December 10 <sup>th</sup>	MASWCD Convention	All Day
December 18 <sup>th</sup>	SWCD Board Mtg.	7:30 a.m.
December 19 <sup>th</sup>	KLRWD Board Mtg.	7:00 p.m.
December 25 <sup>th</sup>	Christmas Day - Office Closed	All Day
January 1 <sup>st</sup>	New Year's Day - Office Closed	All Day
February 4 <sup>th</sup>	OOWD Board Mtg.	4:00 p.m.
February 8 <sup>th</sup> -12 <sup>th</sup>	NACD Annual Meeting - Las Vegas	All Day
February 14 <sup>th</sup>	Tree Orders Due	All Day
February 17 <sup>th</sup>	Presidents' Day - Office Closed	All Day
February 19 <sup>th</sup>	SWCD Board Mtg.	7:30 a.m.
February 20 <sup>th</sup>	KLRWD Board Mtg.	7:00 p.m.