



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

September 18, 2019

7:30 a.m.

1. Approve Agenda
2. Approve Minutes
3. **2018 Audit - Brooke Zwart**
4. Treasurer's Report
5. Cost-Share Contracts and Payments
6. Correspondence
7. Old Business
 - a. Buffer Update
 - b. Summit Lake 11
 - c. 1W1P
 - i. Des Moines River One Watershed, One Plan - Resolution
 1. #2019-01
 - d. Employee Policy Handbook
 - e. 2020 Budget
 - f. Emerald Ash Borer
 - g. Education Events - LAT and EF
8. District Manager Report
9. District Conservationist Report
10. Watershed Districts and Other Reports
11. New Business
 - a. MN CREP Outreach and Implementation Program Grant Agreement
 - b. MN Hands Free Devices
 - c. Daily Globe Subscription
12. Calendar of Events
13. Schedule Next Meeting
14. Adjourn

Calendar of Events

September 2 nd	Labor Day – Office Closed	All Day
September 3 rd	OOWD Board Mtg.	4:00 p.m.
September 4 th	Emerald Ash Borer Meeting	6:00 p.m.
September 5 th	KLRWD Board Mtg.	7:00 p.m.
September 5 th	KLRWD Public Hearing	8:00 p.m.
September 16 th	Learning Area Tours	All Day
September 17 th	Learning Area Tours	All Day
September 17 th	HLWD Board Mtg.	7:00 p.m.
September 18 th	Learning Area Tours	All Day
September 18 th	SWCD Board Mtg.	7:30 a.m.
September 23 rd	Environmental Fair Set-Up	All Day
September 24 th	Environmental Fair	All Day
September 25 th	Environmental Fair	All Day
September 26 th	BWSR Southern Region Meeting	12:00 p.m.
October 1 st	OOWD Board Mtg.	4:00 p.m.
October 14 th	Columbus Day – Office Closed	All Day
October 16 th	SWCD Board Mtg.	7:30 a.m.
October 17 th	KLRWD Board Mtg.	7:00 p.m.
October 22 nd	HLWD Board Mtg.	7:00 p.m.
October 29 th	BWSR Academy	All Day
October 30 th	BWSR Academy	All Day
October 31 st	BWSR Academy	All Day
November 5 th	OOWD Board Mtg.	4:00 p.m.
November 11 th	Veterans Day – Office Closed	All Day
November 19 th	Managers Meeting – Shea	All Day
November 19 th	HLWD Board Mtg.	7:00 p.m.
November 20 th	Managers Meeting – Shea	All Day
November 20 th	SWCD Board Mtg.	7:30 a.m.
November 21 st	KLRWD Board Mtg.	7:00 p.m.
November 28 th	Thanksgiving – Office Closed	All Day
November 29 th	Day After Thanksgiving – Office Closed	All Day
December 3 rd	OOWD Board Mtg.	4:00 p.m.
December 8 th	MASWCD Convention	All Day
December 9 th	MASWCD Convention	All Day
December 10 th	MASWCD Convention	All Day
December 18 th	SWCD Board Mtg.	7:30 a.m.
December 19 th	KLRWD Board Mtg.	7:00 p.m.
December 25 th	Christmas Day – Office Closed	All Day
January 1 st	New Year’s Day – Office Closed	All Day