



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

October 16, 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
 - e. Employee Policy Handbook
 - f. 2020 Budget
7. District Manager Report
8. District Conservationist Report
9. Watershed Districts and Other Reports
10. New Business
 - a. MASWCD Resolutions
 - b. Olson Arena
 - c. MASWCD Convention
 - d. NACD Annual Convention
 - e. Signature Card - FSBSW
 - f. FY2020 Buffer Work Plan
 - g. FY2020 Local Capacity Work Plan
 - h. TSA Position
11. Calendar of Events
12. Schedule Next Meeting
13. Adjourn

Calendar of Events

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| October 1 st | OOWD Board Mtg. | 4:00 p.m. |
| October 8 th | TSA Meeting - Slayton | 10:00 a.m. |
| October 11 th | Environmental Fair Meeting - Slayton | 10:00 a.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 23 rd | 1W1P State Meeting | All Day |
| October 29 th | BWSR Academy | All Day |
| October 30 th | BWSR Academy | All Day |
| October 31 st | BWSR Academy | All Day |
| November 3 rd | Daylight Savings Time Ends | |
| 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 | AgBMP Meeting - Redwood | 8:00 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 5 th | MAWD Annual Convention | All Day |
| December 6 th | MAWD Annual Convention | All Day |
| December 7 th | MAWCD Annual Convention | All Day |
| 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 |
| February 8 th -12 th | NACD Annual Meeting - Las Vegas | All Day |