



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

August 21, 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
 - d. Employee Policy Handbook
 - e. CRP/CREP Update - Farm Bill Technician
 - f. Regional Employees Meeting - Recap
 - g. Nobles County Fair - Recap
8. District Manager Report
9. District Conservationist Report
10. Watershed Districts and Other Reports
11. New Business
 - a. 2020 Budget
 - b. Emerald Ash Borer
 - c. Retention Schedule
 - d. Adrian Dam
 - e. WCA
 - i. Nobles 2 Wind
 - f. SWCD Programs and Operations Grant Agreement
 - g. Governance 101 Conference
 - h. Learning Area Tours
 - i. BWSR Academy
12. Calendar of Events
13. Schedule Next Meeting
14. Adjourn

Calendar of Events

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|----------------------------|---|------------|
| August 6 th | SWMACDE Meeting/Training – Slayton | 10:00 a.m. |
| August 6 th | OOWD Board Mtg. | 4:00 p.m. |
| August 7 th | Leadership – Raddle | All Day |
| August 8 th | Leadership – Raddle | All Day |
| August 13 th | Regional Employee Meeting – Sioux Falls | All Day |
| August 14 th | Regional Employee Meeting – Sioux Falls | All Day |
| August 15 th | KLRWD Board Mtg. | 7:00 p.m. |
| August 20 th | Envirothon State Meeting – St. Cloud | All Day |
| August 20 th | Cover Crop Field Day – Lamberton | All Day |
| August 20 th | HLWD Board Mtg. | 8:00 p.m. |
| August 21 st | SWCD Board Mtg. | 7:30 a.m. |
| August 26 th | Watershed Planning – Des Moines | 12:00 p.m. |
| August 27 th | Cover Crop Logistics | All Day |
| August 28 th | Cover Crop Logistics | All Day |
| 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 18 th | Learning Area Tours | All Day |
| September 18 th | Managers Meeting – Shea | All Day |
| September 19 th | Managers Meeting – Shea | 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 |
| 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 29 th | BWSR Academy | All Day |
| October 30 th | BWSR Academy | All Day |
| October 31 st | BWSR Academy | All Day |