



## 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

December 18, 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. MRWP Joint Powers Agreement - Changes
  - e. Employee Policy Handbook
  - f. MASWCD Convention-Recap
  - g. HLWD Cover Crop Event - February 24<sup>th</sup> or 25<sup>th</sup>
7. District Manager Report
8. District Conservationist Report
9. Watershed Districts and Other Reports
10. New Business
  - a. MDH Ground Water Protection Modules
  - b. Holiday Leave
  - c. 2019 Audit
11. Calendar of Events
12. Schedule Next Meeting
13. Adjourn

## Calendar of Events

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 12 <sup>th</sup>	Shoreline Restoration	All Day
December 12 <sup>th</sup>	KLRWD Board Meeting	4:00 p.m.
December 18 <sup>th</sup>	SWCD Board Mtg.	7:30 a.m.
December 18 <sup>th</sup>	HLWD Board Mtg.	9:00 a.m.
December 18 <sup>th</sup>	Conservation Desktop	All Day
December 19 <sup>th</sup>	Conservation Desktop	All Day
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.
February 24 <sup>th</sup>	Cover Crop Event	9:00 a.m.
February 25 <sup>th</sup>	Cover Crop Event	9:00 a.m.