

## AGENDA

The following agenda pertains to the regular board meeting of the Wilkin Soil and Water Conservation District Supervisors scheduled for **Wednesday, October 15, 2014**, at the Wilkin Soil and Water Conservation District Office at **7:30 a.m.**

Call Meeting to Order

Action concerning regular board meeting minutes dated September 10, 2014

Action concerning financial statements dated September 30, 2014

Old Business:

New Business:

- 2014 MASWCD 2014 Resolutions
- MASWCD Area I Meeting – October 23, Perham
- 2014 MASWCD Annual Convention – December 7-9, Bloomington
- 2015 NACD Convention – February 1-4, New Orleans
- Approve Cost Share Contracts

Items by District & NRCS Staff

Action to approve bills

Supervisor's Report

Any Other Business

Motion to Adjourn