

AGENDA

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

Call Meeting to Order

Election of Officers

Action concerning regular board meeting minutes dated December 11, 2013

Action concerning financial statements dated December 31, 2013

Old Business:

New Business:

- Review and Approve 2014 Budget
- Review Memorandums of Understanding
- Designate Financial Institutions for 2014
- Review and Approve General Fixed Assets Value Amount
- Review and Approve General Fixed Asset List – 2014
- Review and Approve PERA Annual Exclusion Report/Certification
- Review and Approve 2014 Dues – NACD, MASWCD, Area I
- Legislative Day at the Capital
- Approve 2014 Senior/Junior Envirothon Sponsorship
- Approve 2014 Standard Mileage Rates
- Approve Cost Share Contracts

Items by District & NRCS Staff

Action to approve bills

Supervisor's Report

Any Other Business

Motion to Adjourn