

AGENDA

The following agenda pertains to the regular board meeting of the Wilkin Soil and Water Conservation District Supervisors scheduled for **Wednesday, February 12, 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 January 15, 2014

Action concerning financial statements dated January 31, 2014

Old Business:

New Business:

- Review and Approve 2013 Annual Report
- Review and Approve 2014 Annual Plan/Calendar of Events
- Review and Approve 2013 year-end financial reports and notes to financial statements
- Review and Approve 2013 Management's Discussion and Analysis
- Approve Cost Share Contracts

Items by District & NRCS Staff

Action to approve bills

Supervisor's Report

Any Other Business

Motion to Adjourn