

AGENDA

The following agenda pertains to the regular board meeting of the Wilkin Soil and Water Conservation District Supervisors scheduled for **Wednesday, July 16, 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 June 11, 2014

Action concerning financial statements dated June 30, 2014

Old Business:

New Business:

- Review and Discuss Selection of 2014 Outstanding Conservation Cooperator
- Review and Approve 2015 Budget
- Review and Approve Resolution 14-02
- MASWCD Convention Planning
- Approve Cost Share Contracts
 - Andy Beyer
 - Brice Bellmore

Items by District & NRCS Staff

Action to approve bills

Supervisor's Report

Any Other Business

Motion to Adjourn