

## AGENDA

The following agenda pertains to the regular board meeting of the Wilkin Soil and Water Conservation District Supervisors scheduled for **Wednesday, February 11, 2015**, at the Wilkin Soil and Water Conservation District Office at **7:30 a.m.**

Call Meeting to Order

Oath of Office – Etten

Action concerning regular board meeting minutes dated January 21, 2015

Action concerning financial statements dated January 31, 2015

Old Business:

- Update of 2015 NACD Convention

New Business:

- Review and Approve 2014 Annual Report
- Review and Approve 2015 Annual Plan/Calendar of Events
- Review and Approve WCA Resolution
- Approve Cost Share Contracts
  - Ross Aigner

Items by District & NRCS Staff

Action to approve bills

Supervisor's Report

Any Other Business

Motion to Adjourn

Stresson ID Wiskey Creek MPCA @ 9AM