

## AGENDA

The following agenda pertains to the regular board meeting of the Wilkin Soil and Water Conservation District Supervisors scheduled for **Wednesday, January 21, 2015**, 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 3, 2014

Action concerning financial statements dated December 31, 2014

Old Business:

New Business:

- Review and Approve 2014 Financial Statements and Notes to Financial Statements
- Review and Approve Management's Discussion and Analysis
- Review and Approve 2015 Budget
- Review Memorandums of Understanding
- Designate Financial Institutions for 2015
- Review and Approve General Fixed Asset List – 2015
- Review and Approve 2015 Dues – NACD, MASWCD, Area I
- Legislative Day at the Capital
- Approve 2015 Senior/Junior Envirothon Sponsorship
- Approve 2015 Standard Mileage Rates
- Approve Cost Share Contracts
  - Ross Aigner

Items by District & NRCS Staff

Action to approve bills

Supervisor's Report

Any Other Business

Motion to Adjourn