

AGENDA

The following agenda pertains to the regular board meeting of the Wilkin Soil and Water Conservation District Supervisors scheduled for **Wednesday, June 8, 2016** 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 May 11, 2016

Action concerning financial statements dated May 31, 2016

Old Business

- Supervisor Elections

New Business

- Area I Meeting
- Discuss selection for Outstanding Conservation Cooperator
- Review and Approve Resolution – Coordinate state funding for stream projects
- Review and Approve Cost Share Contracts
 - Jared Nordick – Contract #FY14-10
 - Ivan Nelson – Cancel Contract #FY14-08
- Review and Approve Final Cost Share Audit FY14

Items by District & NRCS Staff

Action to approve bills

Supervisor's Reports

Any Other Business

Motion to Adjourn