

AGENDA

The following agenda pertains to the regular board meeting of the Wilkin Soil and Water Conservation District Supervisors scheduled for **Wednesday, March 9, 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 February 10, 2016

Action concerning financial statements dated January 31 and February 29, 2016

Old Business:

New Business:

- Review and Approve Computer Quotes
- Stream Habitat Program Workshop
- Review and Approve 2016 Annual Plan/Calendar of Events
- Review and Approve 2015 Annual Year End and MD&A Report
- BWSR Program Year 2014 Audit
- Approve Cost Share Contracts

Items by District & NRCS Staff

Action to approve bills

Supervisor's Report

Any Other Business

Motion to Adjourn