

Wilkin Soil and Water Conservation District
Regular Board Meeting Agenda
Wednesday, January 10, 2023
8:00 a.m.

Call Meeting to Order

Election of Officers

Action concerning regular board meeting minutes dated December 6, 2023

Action concerning special board meeting minutes dated December 28, 2023

Action concerning financial statements dated December 31, 2023

Old Business:

New Business:

- Review and Approve 2024 Budget
- Review Memorandums of Understanding
- Designate Financial Institutions for 2024
- Review and Approve General Fixed Asset List – 2024
- Review and Approve 2024 Dues – NACD, MASWCD, MASWCD AREA I, MACDE
- Legislative Day at the Capital – March 2024
- Approve 2024 Standard Mileage Rates
- Appointments to District Committees for 2024
 - Personnel
 - County Water Plan
 - Legislative
 - WCM Joint Powers Board
 - 1W1Plan
- Approve Cost Share Contracts

Items by District & NRCS Staff

Action to approve bills

Supervisor's Report

Any Other Business

Motion to Adjourn