

Wilkin Soil and Water Conservation District
Regular Board Meeting Agenda
Wednesday, January 11, 2023
8:00 a.m.

Call Meeting to Order

Oath of Officers

Election of Officers

Action concerning regular board meeting minutes dated December 7, 2022

Action concerning financial statements dated December 31, 2022

Old Business:

New Business:

- Review and Approve 2023 Budget
- Review Memorandums of Understanding
- Designate Financial Institutions for 2023
- Review and Approve General Fixed Asset List – 2023
- Review and Approve 2023 Dues – NACD, MASWCD, MASWCD AREA I, MACDE
- Legislative Day at the Capital – March 2023
- Approve 2023 Standard Mileage Rates
- Appointments to District Committees for 2023
 - 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