

# LINCOLN SOIL AND WATER CONSERVATION DISTRICT . . .



Helping Bring YOU Clean Water

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[www.mnlincolnswcd.org](http://www.mnlincolnswcd.org)

## REGULAR MEETING AGENDA – WEDNESDAY, January 18, 2023 10:00 A.M.

### Lincoln SWCD Office Ivanhoe, MN

- Approve Agenda
- Welcome of New Board Members
- Elections of Officers and Board Officer Appointments (Chair, Vice Chair, Secretary, Treasurer and Public Relations)
- Committee Assignments (1 Primary and 1 Alternate for each)
  - RCRCA/Area2 Board
  - SWPTSA Board
  - Yellow Medicine River 1W1P Policy Committee
  - Lac Qui Parle Watershed 1W1P Policy Committee
  - Missouri Watershed 1W1P Plan Policy Committee
  - Personnel Committee
  - Budget Committee
- Set Mileage Rate (65.5 cents per mile) New rate up from .625 cents in 2022
- Designate Official Depositories
- Designate Official Newspaper
- Designate Check Signing Authority
- Determine Monthly Meeting Date and Time
- Minutes – December 21, 2021 Meeting
- Treasurer’s Report
- Bills
- Pay Equity Report
- Auditor agreement for 2022 audit
- SWPTSA Reimbursement for 1W1P for 2023
- MASWCD, SWPTSA, Area 5 dues
- Minnesota Campaign Finance Board information due January 30,2023
- Employee Policy Review
- Reporting
- Watershed Reports
- Ag BMP
- Other Business
- Reports:
  - AWQCP Danielle Evers
  - County Commissioner Report
  - District Manager’s Report
  - Engineering Technician’s Report
  - Conservation Technician’s Report
  - NRCS Report

*The mission of the Lincoln SWCD* is to protect and improve the quality of our water, soil, and natural resources by providing programs and services to the citizens and owners of Lincoln County to implement conservation practices.

EQUAL OPPORTUNITY EMPLOYER