



**REGULAR MEETING NOTICE
SEPTEMBER MEETING
WEDNESDAY, SEPTEMBER 16, 2015 – 7 A.M.**

The regular Board Meeting of the Lincoln SWCD will be held on Wednesday, September 16, 2015 at 7:00 a.m. at the office in Ivanhoe.

- ~~~~~
- Approve Agenda
 - Minutes – August 19, 2015 meeting
 - Treasurer’s Report-July and August, 2015
 - Bills; September
 - Water Plan Bills
 - Review Budget/Actual Revenues and Expenditures for August
 - Office space update
 - Purchases; File Cabinets, Varidesk
 - Civic Engagement Training; starting in November
 - Discuss office staffing: new position-Farm Bill Technician job description; Change position title; Randy Kraus to District Technician; Administrative Assistant; discuss wages starting and increases
 - FY16 CWF SWCD Buffer Implementation and MAWQCP Implementation Requests
 - WCA; Accounts Receivable from 2014; \$1,000 reduce to \$450
 - 2014 Audit Report; Dick Holmberg

REPORTS:

- County Commissioner Report
- District Manager’s Report
- Conservation Technician’s Report
- Farm Bill Technician’s 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.