

# AGENDA

## LAC QUI PARLE SOIL AND WATER CONSERVATION DISTRICT BOARD MEETING

Farm Service Center Conference Room, 122 8th Avenue S, Madison MN 56256

Thursday, **February 5, 2009**

8:00 a.m.

Oath of Office  
Minutes  
Financial Report

Review Agenda

Old Business

Review Annual Plan *action*  
2007 Audit *action*  
Web site Update *fyi*  
Affiliate Program *fyi*  
Reporting Deadline Extended *fyi*  
LincPass *fyi*

New Business

Reorganization *action*  
Budget Warning  
Flags *action*  
Fabric Mulch *action*  
Area V dues *action*  
NACD dues *action*  
PF Membership *action*  
State Cost-Share/EQIP Tree Projects *action*  
State Cost-Share changes *fyi*  
MN River Source TSA Termination *action*  
Personnel  
Area V meeting 2•19•09  
Legislative Briefing & Day at the Capitol 2•23-24•09  
Forum on Shoreland Rules in Agricultural Areas (Les) meeting 2•9•09  
WCA Administrative Training (Les) meeting 3•19•09

Reports

District Manager Report  
Water Plan Management Report  
Technical Report  
Education/Promotion Report  
District Conservationist Report  
Meeting/Training Report  
Planning Retreat, 1•22•09  
FAC Meeting 1•23•09  
Value of Manure Workshop, 1•20-21•09  
TEAM Meeting, 1•27-21•09  
Outstanding Conservationist Appreciation Dinner, 1•28•09

Correspondence

Email forwarded to supervisors beginning December 30, 2008, following board meeting

- eNotes - January 6, 2009
- eNotes - January 13, 2009
- MASWCD BITS OF TIDBITS - January 2009

- eNotes - January 21, 2009
- eNotes - January 27, 2009
- 2009 NACD Conference News, February 2, 2009

Available for review

MARC&D Annual Report 2008

Prairie Country RC&D Plan 2008-2012

In Supervisors' Folders

Clean Water Council's Budget Recommendations

MASWCD Board Members & new area map 1♦23♦09

MASWCD Legislative Report

2009 NACD Conference News, February 3, 2009

2009 NACD Conference News, February 4, 2009

Upcoming Meetings

Great Western MN Get together, 2♦14-15♦09

Contractors' Workshop, 2♦19♦09

Area V Meeting, 2♦19♦09

Legislative Briefing & Day @ the Capitol, 2♦23-24♦09

Adjourn