

AGENDA

LAC QUI PARLE SOIL AND WATER CONSERVATION DISTRICT BOARD MEETING

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

Thursday, **April 2, 2009**
8:00 a.m.

Minutes
Financial Report

Review Agenda

Old Business

Website honorarium *action*
Budget Committee
Copy Machine *action*
Tree Program Technical Assistant

New Business

Review Annual Plan
Freedom of Information Act and Privacy Act
Cost Share *action*
LqP SWCD Logo Change?
Personnel
Lawn Mowing

Reports

District Manager Report
Water Plan Management Report
Technical Report
Education/Promotion Report
District Conservationist Report
Meeting/Training Report
New Supervisor/Staff Orientation, Marshall, 3•25•09
TEAM Meeting 3•3•09
Resource Commission meeting, 3•25•09
Southwest Prairie TSA Joint Powers 4•1•09
New Supervisor/Staff Orientation, Marshall, 3•25•09

Correspondence

Thank You's

Email forwarded to supervisors forwarded to supervisors beginning March 5, 2009

- Biomass Workshop in Morris 3-19
- Clean Water Commentary from MASWCD 3-9-09
- eNotes Weekly News Briefs for March 10, 2009
- February 2009 Area II Board Minutes
- MASWCD Legislative Update: March 6, 2009
- MASWCD March 24 Board Meeting Announcement
- Minnesota's General Fund Pie Charts
- MASWCD Bits of Tidbits -- February/March 2009
- eNotes - March 17, 2009
- eNotes - March 24, 2009

In supervisors' folders

2009 MASWCD Board of Directors & Committee Assignments
MASWCD 2/23 Minutes
MN General Fund Pie Charts
Senate File 1913 & House File 2128
MASWCD Legislative Update
eNotes - March 31, 2009

Upcoming

Soil & Water Stewardship Week 4♦26 - 5♦3
Earth Day 4♦22♦09
MN Arbor Day 4♦24♦09
SWCD Board Meeting 5♦7♦09
Hazardous Waste Collection 5♦7♦09

Adjourn