

# AGENDA

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

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

Thursday, **May 7, 2009**  
8:00 a.m.

Minutes  
Financial Report

Review Agenda

Old Business

Freedom of Information Act and Privacy Act *action*  
Southwest Prairie Joint Powers  
Farm Bill Technical Assistance Grant

New Business

Plat Directory *action*  
Madison Speedway "Go Green Night" *action*  
Resolutions  
District Performance Standards *fyi*  
Cost Share *action*  
Personnel  
    Tree Program Technical Assistant  
    Pay Equity Training

Reports

District Manager Report  
Water Plan Management Report  
Technical Report  
Education/Promotion Report  
District Conservationist Report  
Meeting/Training Report  
    TEAM Meeting 4•7•09  
    TEAM Meeting 5•5•09

Correspondence

Email forwarded to supervisors forwarded to supervisors beginning April 2, 2009

- NACD news release: NACD CEO selected for USDA Asst Sec
- Area II minutes 3/09
- eNotes - April 7, 2009
- eNotes - April 14, 2009
- Budget Update, Clean Water Update – Action Needed – April 20, 2009
- eNotes - April 21, 2009
- eNotes - April 28, 2009
- eNotes – May 5, 2009

In supervisors' folders

MASWCD Legislative Update 5.6.09  
Andrew Falk Capitol Update 5.6.09

Upcoming

Hazardous Waste Collection 5•7•09

SWCD Board Meeting 6♦4♦09  
Rain Garden Workshop 6♦11-12♦09  
Area V meeting 6♦18♦09

Adjourn