

AGENDA

LAC QUI PARLE SOIL AND WATER CONSERVATION DISTRICT BOARD MEETING

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

Thursday, **June 4, 2009**
8:00 a.m.

Minutes
Financial Report

Review Agenda

Old Business

Hwy 31 (Clean Water Legacy) repair *action*
Farm Bill Technical Assistance Grant *action*
Termination of MN River Source JPB Agreement *action*
Rain Garden Demonstration Site, Dawson *action*
Resolution *action*
Budget update

New Business

Cost Share *action*
Outstanding Conservationist
Review District Policy
Review EEO Policy
Review Property Schedule for Insurance
Bellingham All School Reunion Parade
Set date for July meeting *action*
Personnel
Area employees' meeting, Marshall, 6•10•09
Area V meeting, Pipestone 6•18•09
MASWCD Orientation & Refresher July 14-15
Holiday pay for Technical Assistant

Reports

District Manager Report
Water Plan Management Report
Technical Report
Education/Outreach Report
District Conservationist Report
Meeting/Training Report
TEAM meeting 6•2•09
SW Prairie JPA 6•2•09

Correspondence

Email forwarded to supervisors forwarded to supervisors beginning May 7, 2009

- AREA II Board Meeting, April 2, 2009
- eNotes - May 12, 2009
- MASWCD ACTION ALERT ON LEGACY AMENDMENT CONFERENCE COMMITTEE May 14, 2009
- MASWCD Legislative Update May 20, 2009
- NACD action alert - Fiscal Year 2010 Conservation Program Cuts
- eNotes - May 19, 2009
- eNotes - May 27, 2009

In supervisors' folders

- MASWCD Board Minutes 3♦24♦09
- MASWCD Bits of Tidbits May/June
- eNotes – June 2, 2009
- MASWCD Legislative Summary June 2, 2009
- NACD Legislative Conference registration information
- Area V agenda 6♦18♦09
- Area V minutes 2♦19♦09

Available for review

- Prairie Country Comments – spring 2009

Upcoming

- Rain Garden Workshop 6♦11-12♦09
- Area V meeting 6♦18♦09
- MN River Source JPB, 6♦26♦09, Benson 10:00
- MASWCD Orientation & Refresher 7♦14-15
- NACD Legislative Conference, Washington DC, 7♦19-21♦09

Adjourn