

AGENDA

LAC QUI PARLE SOIL AND WATER CONSERVATION DISTRICT BOARD MEETING

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

Monday, **June 29**, 2009

8:00 a.m.

Minutes
Financial Report

Review Agenda

Old Business

Outstanding Conservationist
Review EEO Statement
Review Property Schedule for Insurance
Employee Policy - Compensatory Time

New Business

FY 2010 County & SWCD Base Grants *fyi*
Contribution Agreement Reimbursement Request *action*
Review Annual Plan Progress *fyi*
DNR Monitoring Well Agreement FY2010 *action*
Cost Share
 Minimum contract amount for Engineered Practices *action*
 State Cost Share Contracts *action*
 Water Plan Well Sealing *action*
Drill/Fabric Machine/Tree Planter Maintenance
District Van
General Services/Cost Share Grant Agreement *action*
Personnel
 WCA training, July – Les & Terry
 MASWCD Orientation & Refresher July 14-15 – Deb & ?
 NACD Legislative Conference, Washington DC 7/19-21/09 - LeRoy

Reports

District Manager Report
Water Plan Management Report
Technical Report
Education/Outreach Report
District Conservationist Report
Meeting/Training Report
 Pay Equity Training 6/5/09
 Area employees' meeting, Marshall, 6/10/09
 Rain Garden Workshop 6/11-12/09
 SW Prairie TSA 6/16/09
 FAC Meeting 6/17/09
 Area V meeting 6/18/09
 MN River Source JPB, 6/26/09, Benson 10:00

Correspondence

Forwarded supervisors

- eNotes - June 10, 2009
- MASWCD notice: TV show about Environment and Natural Resources Trust Fund this weekend
- eNotes - June 16, 2009

- eNotes - June 23, 2009

In supervisors' folders

LqP YB Watershed meeting minutes 5/5/09

Upcoming

Biomass Feedstock Tour, Wadena 7/10/09

MASWCD Orientation & Refresher 7/14-15

NACD Legislative Conference, Washington DC, 7/19-21/09

LqP SWCD monthly meeting, 8/6/09

Adjourn