

AGENDA

LAC QUI PARLE SOIL AND WATER CONSERVATION DISTRICT BOARD MEETING

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

Thursday, **August 6**, 2009
8:00 a.m.

Minutes
Financial Report

Review Agenda

Old Business
Reimbursement for cell phone use
Outstanding Conservationist

New Business
Cost Share
 FY 2010 SWCD Base Grant Agreement *action*
 State Cost Share Contracts *action*
 Water Plan Well Sealing *action*
MCIT 2009 Dividend *fyi*
Review District Capacity Award form
Fair Booth
Personnel
 SWCD Land Use/Open Meeting Training – August 20/27
 Area Employees' Meeting – August 26
 Farm Bill Assistance and Working Lands Initiative joint meeting - Sept. 1, Willmar

Reports
District Manager Report
Water Plan Management Report
Technical Report
Education/Outreach Report
District Conservationist Report
Meeting/Training Report
 WCA training, July – Les
 MASWCD Orientation & Refresher July 14-15 – Deb
 MN River Basin Board, July 27 – Terry

Correspondence
Thank you from Paul Schwendemann

Email forwarded to supervisors forwarded to supervisors beginning June 29, 2009

- eNotes - June 30, 2009
- MASWCD Board Meeting Agenda - July 14, 2009
- eNotes - July 7, 2009
- invitation to listening session at NACD's 2009 Legislative Conference
- eNotes - July 14, 2009
- eNotes - July 28, 2009
- web posting of MASWCD board May meeting minutes
- eNotes - August 4, 2009

In supervisors' folders

- NACD News 7/8/09
- Dawson Sentinel article – Jeff Johnson recognition as LqP 09 of M Farm Family

Available for review

The Resource, summer 2009, "establishing & maintaining relationships with lawmakers"

Upcoming

LqP SWCD monthly meeting, 9/3/09

BWSR Training Academy, 11/2-4/09, Cragun's

Adjourn