

# AGENDA

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

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

Thursday, **September 3, 2009**  
8:00 a.m.

Minutes  
Financial Report

Review Agenda

Supervisor Training: Civic Engagement for Watershed Planning & TMDL Studies

Old Business

Tree Program/Native Species *fyi*  
Fall Tree Planting with State Cost Share *action*  
FY 2010 Farm Bill Assistance Grant *action*

New Business

NRCS Office Space Contribution Agreement *action*  
Building Lease for SWCD *action*  
Cost Share  
Water Plan Well Sealing *action*

Personnel

RUSLE II training, 9/24, Redwood Falls - Les  
BWSR Training Academy, 11/2-4/09, Cragun's  
MN River Basin Water Quality Professionals Forum, 10/1/09

Reports

District Manager Report  
County Commissioner Meeting 9/1/09  
Water Plan Management Report  
Resource Commission Meeting 8/27/09  
Technical Report  
Education/Outreach Report  
District Conservationist Report  
Meeting/Training Report  
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

Correspondence

Email forwarded to supervisors forwarded to supervisors beginning August 6, 2009

- Area II Board meeting minutes July 2, 2009
- eNotes - August 11, 2009
- invitation for the Minnesota NRCS State Technical Committee conference call August 25
- MASWCD August 25, 2009 tentative agenda
- eNotes - August 18, 2009
- MASWCD "Bits of Tidbits" July/Aug 2009
- eNotes - August 25, 2009

In supervisors' folders

Minnesota River Talk, summer 2009

eNotes - September 1, 2009  
Available for review  
SW Prairie Technical Service Area Minutes 6/16/09

Upcoming

SW Prairie Technical Service Area Meeting, Marshall, 9/9/09  
Environmental Fair, 9/22-23/09, Marshall  
Lincoln SWCD 65<sup>th</sup> Anniversary Celebration, 9/29/09  
LqP SWCD monthly meeting, 10/1/09  
BWSR Training Academy, 11/2-4/09, Cragun's

Adjourn