

AGENDA

LAC QUI PARLE SOIL AND WATER CONSERVATION DISTRICT BOARD MEETING

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

Thursday, **October 1, 2009**
8:00 a.m.

Minutes
Financial Report

Review Agenda

Old Business

Building Lease for SWCD *action*
Tree Program/Native Species *fyi*
Budget *fyi*
Granite Rock Outcrop Easements *action*

New Business

MASWCD Resolutions
MASWCD Annual Convention Registration *action*
Cost Share
 Water Plan Well Sealing *action*
Personnel

Reports

District Manager Report
Water Plan Management Report
Technical Report
Education/Outreach Report
District Conservationist Report
Meeting/Training Report

Correspondence

Email forwarded to supervisors beginning September 3, 2009

- August 2009 Area II Board of Directors Minutes
- eNotes - September 9, 2009
- eNotes - September 15, 2009
- eNotes - September 22, 2009
- web posting of MASWCD board meeting minutes 9/25/09

In supervisors' folders

eNotes - September 29, 2009

Upcoming

MN River Basin Water Quality Professionals Forum, 10/1/09
LqP SWCD monthly meeting, 11/5/09
BWSR Training Academy, 11/2-4/09, Cragun's
MASWCD Annual Convention, 12/6-8/09, Duluth DECC

Adjourn