

# tentative AGENDA

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

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

Thursday, **November 5, 2009**  
8:00 a.m.

Minutes  
Financial Report

Review Agenda

Old Business

SWCD Building Lease *action*  
2009 Budget Revision *action*  
Outstanding Conservationist *fyi*

New Business

2010 Budget Recommendation *action*  
NACD Dues  
Madison Infrastructure Replacement Assessment *fyi*  
Grant Application Update *fyi*  
Visit with Legislators and Tour *fyi*  
NRCS Contribution Agreement for NRI Data Collection *action*  
Cost Share  
    Contract Extensions *action*  
    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  
    MN River Basin Water Quality Professionals Forum, 10/1/09

Correspondence

SWMASWCD (Area 5) IRS Employer ID Number *fyi*  
Email forwarded to supervisors beginning October 1, 2009

- September 2009 Area II Board of Directors Minutes
- eNotes - October 6, 2009
- eNotes - October 13, 2009
- eNotes - October 20, 2009
- eNotes - October 27, 2009

Available for review

BWSR comments on Supplemental Environmental Impact Statement for CRP  
LqPYB Watershed District meeting minutes 8/4/09, 9/1/09, 9/28/09  
MCIT Annual Report  
Working Together: A Plan to Restore the MN River

## Upcoming

Area V Meeting, 11/19/09

TMDL Public Information Meeting, 11/24/09, 1:30-3:30, Canby Community Center

TMDL Public Information Meeting, 11/24/09, 7-9 pm, Madison VFW

LqP SWCD monthly meeting, 12/3/09

MAWD Drainage Seminar, 12/3/09, Alexandria Arrowwood Resort

MASWCD Annual Convention, 12/6-8/09, Duluth DECC

NACD Annual Convention, 1/31-2/2 2010, Orlando FL

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