

AGENDA

LAC QUI PARLE SOIL AND WATER CONSERVATION DISTRICT BOARD MEETING

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

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

Minutes
Financial Report

Review Agenda

Old Business

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

New Business

2010 Budget Recommendation *action*
NACD Dues *action*
Madison Infrastructure Replacement Assessment *fyi*
Grant Application Update *fyi*
Visit with Legislators and Tour
Business Items for the Convention *fyi*
Resolution to Adopt LqP Water Plan as Comprehensive Plan *action*
Southwest Prairie Joint Powers Organization name change *action*
RC&D Director/Alternate Certification for 2010 *action*
SWCS Membership *action*
Great Western MN Get-Together *action*
Cost Share
 State 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
 MN River Basin Water Quality Professionals Forum, 10/1/09
 BWSR Academy 11/2-4
 Area V Meeting, 11/19/09
 TMDL Public Information Meetings, 11/24/09

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
- eNotes - November 17, 2009
- upcoming convention is featured on escn.tv
- eNotes – November 24, 2009
- eNotes - December 1, 2009
- MASWCD Convention additions/changes

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
 RC&D minutes & project updates

In supervisors's folders

Business items for MASWCD Annual Meeting
 Feedlot Cost-share Size Limitation Emergency Resolution
 Year Round Grazing Systems seminar
 MASWCD mailing regarding MN Deficit for Current Biennium
 FYI appointment to Lessard-Sams Outdoor Heritage Council
 Environmental Fair report

Upcoming

LqP SWCD monthly meeting, January
 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

Adjourn