

AGENDA

LAC QUI PARLE SOIL AND WATER CONSERVATION DISTRICT BOARD MEETING

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

Thursday, **January 7, 2010**
8:00 a.m.

Minutes
Financial Report

Review Agenda

Old Business

- tabled NACD Dues *action*
- tabled Madison Infrastructure Replacement Assessment *fyi*
- tabled Grant Application Update *fyi*
- tabled SWCS Membership *action*
- tabled Great Western MN Get-Together *action*

New Business

Reorganize *action*

- Committees, Representation, Authorizations
- 2010 Supervisor Compensation
- 2010 Mileage Rate

Review Annual Plan

Dues and Memberships *action*

- MASWCD Dues
- Arbor Day Foundation
- Pheasants Forever

Cost Share *action*

- State Cost Share
- Water Plan Well Sealing

Personnel

- MASWCD Legislative Briefing & Day at the Capitol, February 17-18
- AMC Legislative Process 101
- 3rd Annual MN Wetland Conference - Les
- RC&D Annual Meeting, St. Cloud - Curt
- Clean Water Listening Sessions, St. Cloud 1/19 or Marshall 2/16 - Terry

Reports

- District Manager Report
- Water Plan Management Report
- Technical Report
- Education/Outreach Report
- District Conservationist Report
- Meeting/Training Report
- Annual Convention – Bob & Deb

Correspondence

Email forwarded to supervisors beginning December 3, 2009

- eNotes - December 7, 2009
- eNotes - December 15, 2009
- Area II Monthly Board Of Directors Meeting November 5, 2009

Available for review

Thank you from MaryJo Patzer

In supervisors' folders

MASWCD Accomplishments & Annual Report

Clean Water Listening Sessions, MN Water Sustainability Framework survey

SW Prairie TSA Minutes 9/9/09

Upcoming

LqP SWCD monthly meeting, February 4

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

Clean Water Listening Sessions, St. Cloud 1/19 or Marshall 2/16

MASWCD Legislative Briefing & Day at the Capitol, February 17-18

Adjourn