

AGENDA

LAC QUI PARLE SOIL AND WATER CONSERVATION DISTRICT BOARD MEETING

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

Thursday, **February 4, 2010**

10:00 a.m.

(please note time change for 2010)

Minutes
Financial Report

Review Agenda

Old Business

2009 Annual Plan Progress Report
Madison Infrastructure Replacement Assessment
FY 06 Cost Share Closeout signature *action*

New Business

Affiliate Program
Environmental Fair
South West Prairie Technical Service Area FY10 quarterly share
Computer replacement
2009 Audit
BWSR SWCD Guidebook *fyi*
Water Plan administration oversight
 budget/workplan *action*
 09 annual report *fyi*
Cost Share *action*
 State Cost Share
 FY 07 Cost Share Closeout
 Water Plan Well Sealing
Personnel
 MASWCD Legislative Briefing & Day at the Capitol, February 17-18

Reports

District Manager Report
Water Plan Management Report
Technical Report
Education/Outreach Report
District Conservationist Report
Meeting/Training Report
 TEAM meeting, February 2

Correspondence

Email forwarded to supervisors beginning January 14, 2010

- eNotes - January 19, 2010
- SWMASWCD (Area V) Tuesday February 9
- MASWCD Bits of Tidbits Jan/Feb
- eNotes - January 26, 2010
- News from the 2010 NACD Annual Meeting - Monday, Feb. 1
- News from the 2010 NACD Annual Meeting - Tuesday, Feb. 2

Available for review

SW Prairie 2009 Year End Report
MASWCD Legislative Report
09 NRBG eLink report

In supervisors's folders
2009 Activities & Achievements (Annual Report)

Upcoming

Area V meeting, Marshall, February 9
RC&D Annual Meeting, February 10
Great Western MN GetTogether, February 13-14
Clean Water Listening Sessions, Marshall, February 16
MASWCD Legislative Briefing & Day at the Capitol, February 17-18
LqP SWCD monthly meeting, March 4

Adjourn