

AGENDA

LAC QUI PARLE SOIL AND WATER CONSERVATION DISTRICT BOARD MEETING

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

Thursday, **March 4, 2010**

10:00 a.m. **(please note time change for 2010)**

Guest: Randy Nelson, Prairie Country RC&D (20 minutes)

Minutes

Financial Report

Review Agenda

Old Business

Affiliate Program *fyi*

Copier/Printer

2009 Audit *action*

RC&D National Meeting *action*

New Business

2009 Financial Report *action*

2010 MN Nutrient Management Initiative

Review Equal Employment Opportunity Policy

Review District Cost Share Policy

Lawn Mowing and Tree/Fabric Assistant *action*

Beltrami SWCD *fyi*

Water Plan

Promotion Items *action*

Well Sealing

Cost Share

Personnel

RIM/WRP Training, Morris 3/23 - Les *action*

Reports

District Manager Report

Water Plan Management Report

Technical Report

Education/Outreach Report

District Conservationist Report

Meeting/Training Report

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

Correspondence

Email forwarded to supervisors beginning February 4, 2010

- February 17 Board of Directors Meeting
- MASWCD Legislative Update by Judy Erickson 2/8/2010
- Statewide Listening Sessions - How Minnesotans View Their Water Resources reminder from Dave Sill 2/11/2010
- eNotes - February 17, 2010
- eNotes - February 23, 2010
- eNotes - March 2, 2010
- BWSR Training Priorities - Survey Response Requested
- MASWCD Legislative Update and Action Alert - March 1, 2010

- Supplemental Budget Reductions

Available for review

DNR *Prairie Treasure* DVD

In supervisors's folders

2010 Annual Plan

Upcoming

Area V Meeting, March 18

LqP SWCD monthly meeting, April 1

Joint Anniversary Open House, April 22

Adjourn