

AGENDA

LAC QUI PARLE SOIL AND WATER CONSERVATION DISTRICT BOARD MEETING

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

Thursday, **July 1, 2010**, 8:00 a.m.

Minutes
Financial Report
Review Agenda

Oath of Office
Old Business

Amend May meeting minutes
FY 09 Audit
Progress Report
Outstanding Conservationist *action*
District Policy – Tree Replacement; Cost Share
Farm Bill Tech Grant Application

New Business

LSOHC/CWC MN River Tour *fyi*
MN DNR Ground Water Level Monitoring Agreements FY2011 *action*
2011 Plat Book
Set Budget Committee meeting
General Service/Cost Share Grant Agreement *action*
MN Rules Chapter 8400 Announcement: Cost Share and RIM *fyi*
State Cost Share *action*

Water Plan

Hiway 31 Report
CWP FY 10 Cash Match *action*
AgBMP Funds for Tillage Equipment
Well Sealing *action*

Personnel

Office 2007 training – Deb & Terry

Reports

District Manager Report
Technical Report
Education/Outreach Report
District Conservationist Report
Meeting/Training Report
SWMACDE (employees) meeting, June 10
Area V meeting, Canby, June 17

Correspondence

Email forwarded to supervisors beginning June 3, 2010

- CSP Final Rule news release, June 03, 2010
- eNotes - June 8, 2010
- eNotes - June 15, 2010
- eNotes - June 29, 2010
- draft Area V minutes – June 17, 2010

In supervisors's folders

AREA II MONTHLY BOARD OF DIRECTORS MEETING, MAY 6, 2010
NACD Legislative Conference Agenda
State's General Fund Budget pie charts

Upcoming

Water Management Summit for Local Governments, St. Cloud, July 12
NACD Legislative Conference, Washington DC, July 18-21
LqP SWCD monthly meeting, August 5

Adjourn