

# Tentative 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 5, 2017, 10:00 a.m.

Oath of Office

Minutes

Financial Report

Review Agenda (add 10 minutes to agenda for public comment period if individuals are in attendance see District Policy p. 9)

Old Business

Review Mission Statement

Yellow Medicine SWCD Manager Update

Buffer Update

FY15 Grant Extension

New Business

Reorganize *action*

Committees, Representation, Authorizations *action*

Personnel & Plan Committees Meet

2017 Supervisor Compensation *action*

2017 Mileage Rate *action*

Dues & Memberships 2017 *action*

MASWCD 2017 Dues

NACD 2017 Dues

Pheasants Forever

SW Prairie Technical Service Area 2017 Local Match

Arbor Day

Great Western MN Get Together Booth

Tree Prices

Cost Share

Erosion Control & Water Management Program

New Applications *none*

Project Completion *none*

Well Sealing

Completed Projects, Authorize Payments *none*

Personnel

Reports

District Manager Report

Water Plan

Technical Report

Education/Outreach

District Conservationist Report

Meeting/Training Report

Correspondence

Upcoming

LqP SWCD monthly Meeting, February 2, 2017

Great Western MN Get Together, LqP Valley HS

NACD Annual Meeting, 1/28-2/1, 2016, Denver CO

Adjourn