

# 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, April 6, 2017, **8:00 a.m.**

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

Personnel Committee Recommendation – New Manager Hire *action*

Tractor Lease *action*

Grass Drill Replacement *action*

Field Phone & Tablet *action*

Other Waters – Buffer Law *tabled*

### New Business

Environmental Fair Support *action*

Walk-In Access Habitat Enhancement Program *fyi*

Cost Share

Erosion Control & Water Management Program

New Applications *none*

Project Completion *none*

Well Sealing

Completed Projects, Authorize Payments *none*

Personnel

Sidestep Risks When Conducting SWCD Business, May 11

### Reports

District Manager

Water Plan

Technical Report

Education/Outreach

District Conservationist Report

Meeting/Training Report

TSA Organization & Management Structure Meeting, BWSR

### Correspondence

### Upcoming

LqP SWCD monthly meeting, May 4, 2017

SWCD Governance 101 Training Conference, Bloomington, September 14-15

### Adjourn