



# Lac qui Parle Soil and Water Conservation District

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122 8<sup>th</sup> Ave South, Madison, MN 56256

Phone: (320) 598-7321 Ext 3.

Website: [www.lacquiparleswcd.org](http://www.lacquiparleswcd.org)

## Agenda

Lac qui Parle Soil and Water Conservation District Regular Meeting

Thursday, July 6, 2017 8:00 am

Ag Service Center Conference Room, 122 8<sup>th</sup> Ave South, Madison, MN

- 1.) Call to Order
- 2.) Approval of the Agenda
- 3.) Approval of the Minutes
- 4.) Treasurer's Report
  - a. Approval of Checks
- 5.) Approval of Payments
  - a. State Cost-Share Programs
  - b. Well Sealings
    - i. **Latimer, Frank \$500.00**
- 6.) Correspondence
- 7.) Old Business
- 8.) Oral Reports
  - a. District Manager
  - b. Technical Report
    - i. Tree Building Updates
  - c. District Conservationist
  - d. Supervisor's Reports
  - e. Water Plan Report
  - f. Legislative Update
- 9.) New Business
  - a. **Server Install**
  - b. **SWCD Governance 101 Training**
  - c. **Comp time payout**
  - d. Personnel

10.) Calendar of Events

11.) Adjourn

**Calendar of Events**

Thursday, August 3	SWCD Regular Board Meeting
Wednesday, August 9	Resource Commission Meeting, Local Work Group
Monday, Sept 4	Labor Day – Office Closed
Thursday, Sept 7	SWCD Regular Board Meeting
Thursday, Sept 14	SWCD Governance 101, St. Paul
Tuesday, Sept 19	Environmental Fair, Marshall
Wednesday, Sept 20	Environmental Fair, Marshall
Thursday, Oct. 5	SWCD Regular Board Meeting
Monday, Oct 9	Columbus Day – Office Closed
Thursday, Nov 2	SWCD Regular Board Meeting
Friday, Nov 10	Veteran’s Day Observed – Office Closed
Thursday, Nov 23	Thanksgiving – Office Closed
Thursday, Dec 7	SWCD Regular Board Meeting
Monday, Dec 25	Christmas – Office Closed