



Lac qui Parle Soil and Water Conservation District

122 8th Ave South, Madison, MN 56256

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Agenda

Lac qui Parle Soil and Water Conservation District Regular Meeting

Thursday, August 3, 2017 8:00 am

Ag Service Center Conference Room, 122 8th 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.) Cost-Share Programs Contracts & Payments
 - a. State Cost-Share Programs
 - i. Roggenbuck – Contract Approval
 - ii. Fernholz – Contract Approval
 - b. Well Sealings
- 6.) Correspondence
- 7.) Old Business
 - a. Tree Building
- 8.) Oral Reports
 - a. District Manager
 - b. Technical Report
 - c. District Conservationist
 - d. Supervisor's Reports
 - e. Water Plan Report
 - f. Legislative Update
- 9.) New Business
 - a. Outstanding Conservationist
 - b. Office Operations
 - i. Data Practices Policy
 - ii. NRCS Operational Agreements
 - iii. SWCD Operational Handbook
 - iv. 2018 Budget
 - c. Personnel
 - i. Conservation Corps Apprentice
 - ii. Training Request – BWSR Academy, Governance 101
 - iii. Minnesota State Retirement System – Peter Van Duynhoven
- 10.) Calendar of Events
- 11.) Adjourn

Calendar of Events

Monday, Sept 4	Labor Day – Office Closed
Thursday, Sept 7	SWCD Regular Board Meeting
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