



Lac qui Parle Soil and Water Conservation District

122 8th Ave South, Madison, MN 56256

Phone: (320) 598-7321 Ext 3.

Website: www.lacquiparleswcd.org

Agenda

Lac qui Parle Soil and Water Conservation District Regular Meeting

Thursday, October 5, 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
 - b. Approval of the Treasurer's Report
- 5.) Cost-Share Programs Contracts & Payments
 - a. State Cost-Share Programs
 - b. Well Sealings
- 6.) Correspondence
- 7.) Old Business
 - a. Operational Handbook
 - b. MASWCD Resolutions
- 8.) Oral Reports
 - a. District Manager
 - b. Technical Report
 - c. District Conservationist
 - d. Supervisor's Reports
 - e. Legislative Update
 - f. Partner Agency Reports
 - i. Pheasants Forever – Jennifer Hahn
- 9.) New Business
 - a. Personnel
 - i. Hazardous Weather
 - b. 2018 Local Capacity
 - i. Equipment & Supplies
- 10.) Calendar of Events
- 11.) Adjourn

Calendar of Events

Monday, Oct 9	Columbus Day – Office Closed
Wed-Fri, Nov 1-3	BWSR Academy, Brainerd
Thursday, Nov 9	SWCD Regular Board Meeting (Time Change to 10:00)
Friday, Nov 10	Veteran’s Day Observed – Office Closed
Thursday, Nov 23	Thanksgiving – Office Closed
Thursday, Dec 7	SWCD Regular Board Meeting (10:00 Meeting)
Monday, Dec 25	Christmas – Office Closed