



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 13th, 2026 8:00 a.m.

Tree Shop, 421 8th Ave-Madison, MN

- 1.) Call to order
- 2.) Welcome
- 3.) **Approval of the agenda**
- 4.) **Approval of the minutes**
- 5.) Open Gallery (2 minutes per person/10 minutes total)
- 6.) Conflict of Interest Declaration
- 7.) Partner & Staff Reports
 - a. NRCS
 - b. Pheasants Forever
 - c. BWSR
 - d. Technical Staff Report
 - e. Admin Staff Report
- 8.) Treasurer's Report
 - a. **Approval of checks**
 - b. **Approval of the Treasurer's Report**
- 9.) Cost-Share Programs Contracts & Payments
 - a. Conservation Contracts, Soil Health Delivery, or RCPP
 - b. Water Plan
- 10.) Correspondence
- 11.) Board Reports
 - a. LqP-YB 1W1P Report
 - b. Supervisor Reports
- 12.) Old Business
 - a. Office Remodel update
- 13.) New Business
- 14.) Personnel
 - a. Applications for Soil Health & Programs Coordinator
- 15.) Calendar of Events
- 16.) Adjourn

A conflict of interest, whether actual, potential or perceived, occurs when someone in a position of trust has competing professional or personal interests, and these competing interests make it difficult to fulfill professional duties impartially. Supervisors are asked to declare conflicts of interest they may have regarding today's business. Any member who declares a conflict of interest must not vote on that agenda item.

Calendar of Events

August 13	Regular SWCD Board Meeting
September 7	Labor Day (Office Closed)
September 10	Regular SWCD Board Meeting
October 8	Regular SWCD Board Meeting
October 12	Columbus Day (Office Closed)
November 11	Veteran's Day (Office Closed)
November 12	Regular SWCD Board Meeting
November 26 & 27	Thanksgiving & Friday (Office Closed)
December 10	Regular SWCD Board Meeting
December 24	Christmas Eve (Office Closed at Noon)
December 25	Christmas (Office Closed)

**The SWCD Board of Supervisors meetings are scheduled for the 2nd Thursday of each month beginning at 10:00 (Nov - April) and 8:00 (May - October). All Regular SWCD board meetings will be held at the SWCD Tree Shop at 421 8th Ave, Madison MN.