



Lac qui Parle Soil and Water Conservation District

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Agenda

Lac qui Parle Soil and Water Conservation District Regular Meeting

Thursday August 10, 2023 1:00 p.m.

The Annex/Multi-Media Room, 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.) Treasurer's Report
 - a. **Approval of checks**
 - b. **Approval of the Treasurer's Report**
- 8.) Cost-Share Programs Contracts & Payments
 - a. State Cost-Share
 - b. LqQ-YB 1W1P Cost Share
 - i. Contract #2023-01
 - c. Water Plan
 - i. Well Sealing – #2023-05
 - ii. Well Sealing – #2023-06
- 9.) Correspondence
- 10.) Reports
 - a. LqP-YB 1W1P Report
 - b. Supervisor Reports
 - c. Partner Agency Reports
 - i. NRCS
 - ii. BWSR
 1. Draft of State Cost share changes, our policy will need to be reviewed.
 - d. Technical Report
 - e. Admin Report
- 11.) Old Business
- 12.) New Business
 - a. New Logo
 - b. New UTV review
 - c. Storage Shed purchase

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.

- 13.) Personnel
- 14.) Calendar of Events
 - a. Change of reoccurring day for Board Meetings
- 15.) Adjourn

Calendar of Events

September 4	Labor Day (Office Closed)
September 7-10	SWCD Booth at the LqP County Fair
September 14	Regular SWCD Board Meeting
September 26-27	SWCD Environmental Fair
October 9	Columbus Day (Office Closed)
October 12	Regular SWCD Board Meeting
November 9	Regular SWCD Board Meeting
November 11	Veteran's Day (Office Closed)
November 13	YM 1W1P Policy Committee Meeting
November 23 & 24	Thanksgiving & Friday (Office Closed)
December 14	Regular SWCD Board Meeting
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 Annex January-February, May-December and at Madison Mercantile March & April.