



# Lac qui Parle Soil and Water Conservation District

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## Agenda

Lac qui Parle Soil and Water Conservation District Special Meeting

Friday September 16, 2022 10:00 am

SWCD Board Room, Madison, MN

- 1.) Call to order
- 2.) Welcome
- 3.) **Approval of the agenda**
- 4.) Open Gallery (2 minutes per person/10 minutes total)
- 5.) Conflict of Interest Declaration
- 6.) Old Business
  - a. **LqP-YB Joint Colaberation**
- 7.) Personnel
  - a. **Hiring update**
- 8.) Calendar of Events
- 9.) Adjourn

### Calendar of Events

August 24	LqP-YB Policy Committee Meeting
September 5	Labor Day (Office Closed)
September 8	Regular SWCD Board Meeting
October 10	Columbus Day (Office Closed)
October 13	Regular SWCD Board Meeting
October 26	LqP-YB Policy Committee Meeting
November 10	Regular SWCD Board Meeting and <b>retreat (1/2 day session) 10:00</b>
November 11	Veteran's Day (Office Closed)
November 24	Thanksgiving (Office Closed)
December 8	Regular SWCD Board Meeting
December 26	Christmas Observed (Office Closed)
December 28	LqP-YB Policy Committee Meeting

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 through January 2023.

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.