Lac qui Parle Soil and Water Conservation District



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Agenda

Lac qui Parle Soil and Water Conservation District Regular Meeting
Thursday December 14, 2023 10:00 a.m.
The Mercantile, 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. Water Plan
 - i. Well Sealings
 - 1. WS 2024-01 Ten Mile Lake, Sec 1
- 9.) Correspondence
- 10.) Reports
 - a. LqP-YB 1W1P Report
 - b. Supervisor Reports
 - c. Partner Agency Reports
 - i. NRCS
 - ii. Pheasants Forever
 - iii. BWSR
 - d. Technical Report
 - e. Admin Report
- 11.) Old Business
- 12.) New Business
 - a. John Deere & New Holland Tractor Leases for 2024
- 13.) Personnel
- 14.) Calendar of Events
- 15.) 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 2023

December 14 Regular SWCD Board Meeting
December 25 Christmas (Office Closed)

Calendar of Events 2024

January 11 Regular SWCD Board Meeting

February 8 Board of Directors and SWCD Employee Retreat – Daylong event

^{**}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.