



Lac qui Parle Soil and Water Conservation District

122 8th Ave South, Madison, MN 56256

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Website: www.lacquiparleswcd.org

Agenda

Lac qui Parle Soil and Water Conservation District Regular Meeting

Thursday, July 14, 2022 8:00 am

Multi-Purpose Room, Annex, 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 Programs
 - i. **Holzmer, Paul \$8,133**
 - b. Water Plan
 - i. **Kemen Partnership \$500**
 - ii. **Norby, Terry \$987.50**
- 9.) Correspondence
- 10.) Reports
 - a. Supervisor Reports
 - b. Partner Agency Reports
 - i. NRCS
 - ii. BWSR
 - c. Technical Report
 - d. Admin Report
- 11.) Old Business
- 12.) New Business
 - a. **1W1P Governance Structure**
 - b. **Employee Handbook Update – First Responder Leave**
 - c. **Well Sealing Policy**
 - d. **Tree Building bids**
- 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

August 11	Regular SWCD Board Meeting at SWCD Office
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
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