



# Lac qui Parle Soil and Water Conservation District

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Our mission is to provide conservation opportunities for landowners of Lac qui Parle County through creative stewardship, protection programs and utilization of the resources to foster soil improvement and water quality in the community.

## Minutes September 16, 2022

The Lac qui Parle Soil and Water Conservation District Board of Supervisors met on Friday, September 16, 2022, at the SWCD Board Room. Board Supervisors present: Danny Larson, Mike Croatt, and Daryl Schutte, Amy Bacigalupo and Rosemary Weber. SWCD Staff present: Maria Croatt (MaCroatt), Quintin Peterson and Rhyan Schicker. Chairman Weber welcomed everyone, and called the meeting to order at 10:07 a.m.

### **Agenda:**

Larson made a motion to approve the Agenda. Croatt seconded the motion. All in favor, motion carried.

**Open Gallery:** (2 minutes per person/10 minutes total) – *None*

**Conflict of Interest Declaration:** *None*

### **Old Business:**

- LqP-YB Governance & Collaboration Agreement: Bacigalupo would like input from the board to take back to this meeting. Clarification of members of committees from staff of SWCD, Peterson to the Policy Committee and Schicker to the Steering Committee, Larson seconded the motion. All in favor, motion carried. Further discussion on agreement to continue at Special Board meeting September 16.

### **Personnel:**

- Hiring update One additional applications was received by deadline. Interview held September 14 with Schutte & Weber. Discussion held, no offer to be extended. Further discussion to distribute duties amongst remaining staff upon receiving clarification of being able to do so. MaCroatt to obtain and advise Personnel Committee.

### Calendar of Events

September 21	LqP-YB Policy Committee 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 17	MASWCD Southwest Area 5 Meeting
November 24	Thanksgiving (Office Closed)
December 8	Regular SWCD Board Meeting
December 12-14	MASWCD Annual Convention & Trade Show
December 23	Christmas Eve Observed (Office Closed at Noon)
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.

**Adjourn:** With no further business, Weber declared the meeting adjourned at 10:55 a.m.

*Dan Larson*

*10-13-2022*

Approved

Date

The Lac qui Parle Soil and Water Conservation District is an equal opportunity service provider and employer.