



Lac qui Parle Soil and Water Conservation District

122 8th Ave South, Madison, MN 56256

Phone: (320) 598-7321 Ext 3

Website: www.lacquiparleswcd.org

Agenda

Lac qui Parle Soil and Water Conservation District Regular Meeting

Thursday May 8, 2025 8:00 a.m.

The Mercantile

- 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. Arena
 - ii. Lake Shore
- 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
 - a. Network update
 - b. AIS Boat
- 12.) New Business
- 13.) Personnel
 - a. Technician Position
- 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

May 8	Regular SWCD Board Meeting @ 8am
May 26	Memorial Day (Office Closed)
June 12	Regular SWCD Board Meeting
June 13	Watershed Canoe Trip
June 19	Juneteenth (Office Closed)
July 4	Independence Day (Office Closed)
July 10	Regular SWCD Board Meeting
August 14	Regular SWCD Board Meeting
September 2	Labor Day (Office Closed)
September 11	Regular SWCD Board Meeting
October 9	Regular SWCD Board Meeting
October 13	Columbus Day (Office Closed)
November 11	Veteran's Day (Office Closed)
November 13	Regular SWCD Board Meeting
November 27 & 28	Thanksgiving & Friday (Office Closed)
December 11	Regular SWCD Board Meeting
December 24	Christmas Eve (Office Closed at Noon)
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 Multi-Media Room/Annex in January, April-December; February & March TBD.