



Lac qui Parle Soil and Water Conservation District

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Agenda

Lac qui Parle Soil and Water Conservation District Regular Meeting

Thursday, October 13, 2022 8:00 am

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. Bjornson
 - b. Water Plan
 - i. Croatt
 - ii. Ludvigson
- 9.) Correspondence
 - a. MASWCD 2022 Resolution Packet
- 10.) Reports
 - a. Supervisor Reports
 - b. Partner Agency Reports
 - i. NRCS
 - ii. BWSR
 - c. Technical Report
 - d. Admin Report
- 11.) Old Business
 - a. **CD Renewal**
- 12.) New Business
- 13.) Personnel
 - a. **Reorganization change**
- 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

October 25-27	BWSR Training at Cragun's in Brainerd, MN
October 26	LqP-YB Policy Committee Meeting
November 10	Regular SWCD Board Meeting and retreat (1/2 day session) 10:00
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.