



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, August 12, 2021 8 am

Annex, West wing of the Madison Elementary School

- 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
 - b. Water Plan
 - i. **George Karels**
- 9.) Correspondence
 - a. MASWCD
- 10.) Reports
 - a. Supervisor Reports
 - b. Partner Agency Reports
 - c. Technical Reports
 - d. Admin Report
- 11.) Old Business
- 12.) New Business
 - a. October meeting date
- 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 25 Lac qui Parle Policy Committee 1:00 (virtual)
- September 6 Labor Day (Office Closed)
- September 9 Regular SWCD Board Meeting 8 am
- October 11 Columbus Day (Office Closed)
- October 14 Regular SWCD Board Meeting 8 am
- October 27 Lac qui Parle Policy Committee 1:00
- November 11 Veteran’s Day (Office Closed)
- November 11 Regular SWCD Board Meeting 10 am – Will Reschedule
- November 25 Thanksgiving (Office Closed)
- December 9 Regular SWCD Board Meeting 10 am
- December 22 Lac qui Parle Policy Committee 1:00
- December 24 Christmas Eve (Office Closed)



Website



AIS Video