



Agenda

Lac qui Parle Soil and Water Conservation District Regular Meeting

Thursday December 14, 2023 10:00 a.m.

The Mercantile, 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
 - b. Water Plan
 - i. Well Sealings
 1. WS 2024-01 Ten Mile Lake, Sec 1
- 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
- 12.) New Business
 - a. John Deere & New Holland Tractor Leases for 2024
- 13.) Personnel
- 14.) Calendar of Events
- 15.) Adjourn

Calendar of Events 2023

December 14 Regular SWCD Board Meeting
December 25 Christmas (Office Closed)

Calendar of Events 2024

January 11 Regular SWCD Board Meeting
February 8 Board of Directors and SWCD Employee Retreat – Daylong event

**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 January-February, May-December and at Madison Mercantile March & April.