



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, January 13, 2022 10:00

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
- 9.) Correspondence
- 10.) Reports
 - a. Partner Agency Reports
 - i. NRCS
 - ii. BWSR
 - b. Technical Reports
 - c. Admin Report
- 11.) Old Business
- 12.) New Business
 - a. Election of Officers
 - b. Committee appointments
 - c. 2021 Meeting Dates and Times
 - d. Designate official bank(s), newspaper(s)
 - e. 2021 Fees
 - i. Tree planting
 - ii. Flagging
 - f. 2022 Budget
 - g. Set capitalization and depreciation

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.

- h. Policy Adoption
 - i. Data Practices
 - ii. Employee Handbook
 - iii. [Operations Handbook](http://bwsr.state.mn.us/swcd-operational-handbook) <http://bwsr.state.mn.us/swcd-operational-handbook>
 - iv. Cost-Share Policy
- i. PF Banquet
- 13.) Personnel
 - a. Hiring Update
- 14.) Calendar of Events
- 15.) Adjourn

We will be taking a new picture for the website following the board meeting.

Calendar of Events

January 17	MLK Jr Day (Office Closed)
February 7	YM 1W1P Policy Committee Meeting
February 10	Regular SWCD Board Meeting
February 11-18	NACD Annual Meeting
February 21	Presidents Day (Office Closed)
February 23	LqP-YB Policy Committee Meeting
March 10	Regular SWCD Board Meeting
April 7	Regular SWCD Board Meeting (changed from 2 nd Thursday)
April 15	Good Friday (Office closed at Noon)
April 27	LqP-YB Policy Committee Meeting
May 12	Regular SWCD Board Meeting
May 30	Memorial Day (Office Closed)
June 9	Regular SWCD Board Meeting and Retreat
June 20	Juneteenth Observed (Office Closed)
June 22	LqP-YB Policy Committee Meeting
July 4	Independence Day (Office Closed)
July 14	Regular SWCD Board Meeting
August 11	Regular SWCD Board Meeting
August 24	LqP-YB Policy Committee Meeting
September 5	Labor Day (Office Closed)
September 8	Regular SWCD Board 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
November 11	Veteran's Day (Office Closed)
November 24	Thanksgiving (Office Closed)
December 8	Regular SWCD Board Meeting
December 26	Christmas Observed (Office Closed)
December 28	LqP-YB Policy Committee Meeting