



Lac qui Parle Soil and Water Conservation District

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Agenda

Lac qui Parle Soil and Water Conservation District Regular Meeting

Thursday November 9, 2023 10:00 a.m.

The Annex/Multi-Media Room, 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
 - i. MS – Maxwell 29
 - ii. RS - Maxwell 31
 - b. LqP-YB 1W1P Cost Share
 - c. Water Plan
 - i. Well Sealings
 1. WS 2023-08 GT
 2. WS 2023-09 KG
 3. WS 2023-10 NHRT
- 9.) Correspondence
 - a. Pictures of 2023 projects
 - b. Area 5 meeting 11.16.2023
- 10.) Reports
 - a. LqP-YB 1W1P Report
 - b. Supervisor Reports
 - c. Partner Agency Reports
 - i. NRCS
 - ii. BWSR
 - d. Technical Report
 - i. Fall Seeding
 - e. Admin Report
 - i. BWSR Training

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.

- 11.) Old Business
- 12.) New Business
 - a. Logo creation value, donation to Alexandria Tech school
 - b. Outstanding Conservationist
- 13.) Personnel
 - a. Sick & Safe time requirement Jan 1, 2024
- 14.) Calendar of Events
- 15.) Adjourn

Calendar of Events

November 9	Regular SWCD Board Meeting
November 11	Veteran's Day (Office Closed)
November 13	YM 1W1P Policy Committee Meeting
November 23 & 24	Thanksgiving & Friday (Office Closed)
December 14	Regular SWCD Board Meeting
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 Annex January-February, May-December and at Madison Mercantile March & April.