



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

<https://zoom.us/j/93455833330>

Thursday, March 11, 2021 10:00

- 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. PF
 - iii. BWSR
 - b. Technical Reports
 - c. Admin Report
- 11.) Old Business
- 12.) New Business
 - a. **Appoint Area 2 Supervisor**
 - b. **Oath of Office**
 - c. **Truck Purchase**
- 13.) Personnel
 - a. Intern
 - b. Telework status update
- 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

March 18	Virtual Legislative Day
March 31	Local Workgroup Training
April 2	Good Friday (Office closed at Noon)
April 8	Regular SWCD Board Meeting 10 am
May 13	Regular SWCD Board Meeting 8 am
May 31	Memorial Day (Office Closed)
June 10	Regular SWCD Board Meeting 8 am
July 5	Independence Day Observed (Office Closed)
July 8	Regular SWCD Board Meeting 8 am
August 12	Regular SWCD Board Meeting 8 am
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
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 24	Christmas Eve (Office Closed)



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Lac qui Parle SWCD is inviting you to a scheduled Zoom meeting.

Topic: Board Meeting

Time: Mar 11, 2021 10:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/93455833330>

Meeting ID: 934 5583 3330

One tap mobile

+13462487799,,93455833330# US (Houston)

+12532158782,,93455833330# US (Tacoma)

Dial by your location

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 669 900 9128 US (San Jose)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 934 5583 3330

Find your local number: <https://zoom.us/u/abbC0foHsa>

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