

**WHAT: PIPESTONE COUNTY SOIL & WATER
CONSERVATION DISTRICT BOARD OF
SUPERVISORS REGULAR MEETING**

WHEN: Thursday, April 21, 2011 at 9:00 A.M.

WHERE: DISTRICT OFFICE, PIPESTONE, MN

TENTATIVE AGENDA:

1. Approve agenda
2. Approve Minutes of the previous board meeting
3. Financial report and approval of bills
4. Supervisor reports
5. Old Business
 - a. Tree Shed
6. New Business
 - a. 2011 MASWCD Resolutions?
 - b. 2010 Audit
 - c. 2011 MN Cattlemen's Association Trade Show
 - d. Tree Cost-share contract
 - e. Walk in Program Grant and Authorized Individual
 - f. Rain Garden Project Funding
 - g. Financial Consultant Discussion
7. NRCS report
8. Office Staff reports
9. County Commissioner report
10. Upcoming Events:
 - a. Earth Day- April 22nd
 - b. E-Waste Collection – April 27th 11:00 – 1:00
 - c. Next Board Meeting –May 12th at 9:00 a.m.
 - d. E-Waste Collection – May 25th 11:00 – 1:00
 - e. HHW Collection – May 25th 3:00 – 6:00
11. Adjournment