

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

WHEN: Thursday April 2, 2009 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. New Business
 - a. 2009 Conservation Farmer
 - b. Water Plan Update
 - c. State-Cost Share
6. Past Business
 - a. Supervisor Handbook Review
 - b. Area V Meeting Discussion
7. NRCS report – attached in board packet (NRCS not present)
8. Office Staff reports
9. Upcoming Events:
 - a. Next Board meeting – May 7th at 9:00 a.m.
9. Adjournment