

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

**WHEN: Thursday December 4, 2008 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. NRCS report
6. New Business
  - a. 2007 Audit presentation – Matt Taubert
  - b. Mike Fruechte Ag BMP Funding Request
  - c. Native Buffer Grant Discussion
  - d. Fish & Wildlife Service Funds Discussion
  - e. State Cost-Share Discussion
7. Office Staff reports
8. Upcoming Events:
  - a. SWCD State Convention December 7, 8, 9.
    - Reminder – Bring your resolution packets to the MASWCD Annual Meeting at the State convention.
  - b. Next Board meeting – January ? at 9:00 a.m.
9. Adjournment