

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

WHEN: Thursday January 8, 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. NRCS report
6. New Business
 - a. Election of Officers
 - b. Assignment of Committees
 - c. Cost of Living Discussion
 - d. 2009 Federal Mileage Rate Decrease
 - e. 2008 Pay Equity Report
7. Office Staff reports
8. Upcoming Events:
 - a. NACD Annual Meeting – February 1-4
 - New Orleans, LA
 - b. Legislative Day at the Capitol - February 23 & 24
 - Best Western Kelly Inn, St. Paul
 - c. Next Board meeting – February 5 at 9:00 a.m.
9. Adjournment