

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

WHEN: Thursday March 6, 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. Old Business
 - A. Producer cost-share agreement form
 - B. Mission Statement
 - C.
 - D.New Business
 - A. 2007 Financial Report
 - B. 2008 Annual Plan
 - C. 2008 Clean Water Legacy Grant
 - D. Irrigation Application
 - E.
 - F.
 - G.
7. Office Staff reports
8. Upcoming Events:
Next Board meeting – April 3, 9:00 a.m.
9. Adjournment