

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

WHEN: Thursday October 2, 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. Wetland Conservation Act Resolution
 - b. State Cost Share Contract Approval
 - c. Supervisors 2008 Resolution Ballet
 - d. Tree Price List
 - e. Glen Eeten Well Sealing Cost share
 - f. Radio Contract
7. Office Staff reports
8. Upcoming Events:
 - a. Next Board meeting – November 6th at 9:00 a.m.
9. Adjournment