

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

WHEN: Thursday April 3, 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. Mission Statement
- New Business
 - A. NACD Membership Invoice
 - B. Approval of Native Buffer Grant Agreement
 - C. Appointment of a Conservation Farmer for 2008
 - D. Payroll Discussion
7. Office Staff reports
8. Upcoming Events:
 - Next Board meeting – May 1, 2008 at 9:00 a.m.
9. Adjournment