

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

WHEN: Thursday February 5, 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. New Business
 - a. J.P.O. PowerPoint Presentation
 - b. Supervisor Handbook Review
 - c. Rock Co. Letter of Support
 - d. Stephanie's Annual Review
 - e. Dave Hulstein Ag BMP Request
6. NRCS report
7. Office Staff reports
8. Upcoming Events:
 - a. Area V meeting – February 19
 - St. Stephen Lutheran Church, Marshall
 - b. Legislative Day at the Capitol - February 23 & 24
 - Best Western Kelly Inn, St. Paul
 - c. Next Board meeting – March 5th at 9:00 a.m.
9. Adjournment