

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

WHEN: Thursday November 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. New Business
 - a. State Convention Discussion
 - Auction
 - Hospitality Room
 1. Ian & Anna Mae (Helpers)
 - Raffle
 - b. CWL Grant Application
 - c. NACD Membership
7. Office Staff reports
8. Upcoming Events:
 - a. SWMACDE Meeting- November 12th 10:00 a.m. Wooden Nickel Marshall
 - b. Area V meeting – St. Stephen Lutheran Church Marshall November 20th at 9:00 a.m. (register by the 14th)
 - c. Next Board meeting – December 4th at 9:00 a.m.

9. Adjournment