

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

**WHEN: Thursday November 12, 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
  - a. Supervisor Handbook Reports
    - Anna Mae (VI)
    - Leroy (VII)
5. New Business
  - a. Accounting Discussion
  - b. Emergency Resolution Discussion
  - c. West Fork Des Moines / Rock River Agreements
  - d. Clean Water Amendment Discussion
  - e. Radio Ad
  - f. Convention Auction Item(s)
6. NRCS report
7. Office Staff reports
8. County Commissioner report
9. Upcoming Events:
  - a. Area V – November 19<sup>th</sup> (**Register Today**)
  - b. MASWCD Convention Duluth – December 6,7,8
  - c. Next Board meeting – December 10<sup>th</sup> at 9:00 a.m.
10. Adjournment

