

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

WHEN: Thursday September 4, 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. Brad Kruisselbrink Feedlot
 - B. FY 09 Grant Agreement
 - C. NRCS Contribution Agreement
6. Office Staff reports
7. Upcoming Events:
 - a. Area V meeting - September 10th, 2008
 - b. Next Board meeting – October 2nd at 9:00 a.m.
9. Adjournment