



Soil & Water Conservation District

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TODD COUNTY SWCD BOARD MEETING AGENDA

There will be a meeting of the Todd Soil and Water Conservation District Board of Supervisors on **Thursday, January 10, 2013 beginning at 8:30 a.m.** The meeting will take place at the Todd County Historic Courthouse (Prairie Conference Room), 215 1st Ave South, Long Prairie, MN 56347.

Call to Order	Dale Katterhagen
Pledge of Allegiance	
Act on Approving Agenda	
Administer the Oath of Office	
Secretary's Report	Tom Williamson
Treasurer's Report	Leland Buchholz
Commissioner's Report	
Planning Commission Report	Dale Katterhagen
BWSR	Jason Weinerman
Staff Reports	

1. Act on Amendment of 2009 MPCA/319 Funds.
2. Act on Encumbering 2009 MPCA/319 Funds.
3. Act on paying completed contract 2009 MPCA/319 Funds.
4. Review & act on approving 2013 Annual Plan of Work.
5. Review & act on approving 2013 Annual Report.
6. Approve Agreement between WCTSA and Todd SWCD.
7. Discuss and approve staff and board members to attend MASWCD Legislative Briefing & Day at the Capitol.
8. Discuss Sewage Resolution.
9. Discuss PRAP report.
10. Discuss staffing and workload for SWCD.

Other

The next regular SWCD meeting will be **Thursday, March 14, 2013 beginning at 8:30 a.m.** at the Historic Courthouse (Prairie Conference Room), 215 1st Ave South, Long Prairie, MN 56347.