



Soil & Water Conservation District

215 1st Avenue South, STE 104, Long Prairie, MN 56347 Phone: 320-732-2644

TODD COUNTY SWCD BOARD MEETING AGENDA

There will be a meeting of the Todd Soil and Water Conservation District Board of Supervisors on **Thursday, August 9, 2018 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	Katterhagen
Pledge of Allegiance	
Act On Approving Agenda	
Secretary's Report (Minutes)	Williamson
Treasurer's Report (Financial)	Buchholz
Cost Share Report	SWCD
1 Decisions Needed	Speaker
1 Approve payment of FY17 state cost share funds & FY17 Local Capacity for Oyster	Tim
2 Approve proceeding with development of protocol for board meetings	Tim
3 Approve 2018 Conservationist Award Recipient	Tim
4 Approve 2018 Land Stewardship Award Recipient	Tim
5 Approve support letter for WCTSA applying for 2019 BWSR AIG	Tim
6 Approve final FY17 Wetland Conservation Act financial report	Tim
2 Discussion	
1 Review grant applications concepts for BWSR projects and practices	Tim
2 Discuss application for NWQI priority area	Tim
3 Groundwater Event for SWCD staff and SWCD Supervisors	Tim
4 Awards luncheon date (September or October) & location	Tim
5 Buffer Program Update - Notice of Non-Compliance	Tim / Lew
3 Reports	
1 Commissioner's Report	Gary/Randy
2 Staff Report	SWCD Staff
3 Pheasants Forever Report	Luke
4 NRCS Report	Russell
5 1W1P	Tom
6 BWSR Report	Chris
7 Local Workgroup Workshop	Tim/Lee/Kenny
4 Informational	
5 Other	
Adjourn	

The next regular SWCD board meeting will be September 13, 2018 at 8:30 a.m. at the Historic Courthouse, (Prairie Conference Room), 215 1st Ave South, Long Prairie, MN 56347