TODD COUNTY SWCD BOARD MEETING AGENDA

There will be a meeting of the Todd Soil and Water Conservation District Board of Supervisors on **Tuesday, December 11, 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**
Kenny Pesta

**Pledge of Allegiance**

**Act on Approving Agenda**

**Secretary’s Report**
Norm Krause

**Treasurer’s Report**
Tom Williamson

**Commissioner’s Report**
Gerry Ruda

**Assistant State Conservationist**
Mark Kulig

**BWSR—PRAP Review**
Don Buckhout

**Staff Reports**

1. Act on amendment on FY12 State Cost Share funds.
3. Act on encumbering FY13 State Cost Share funds.
4. Act on payment of FY11 State Cost Share funds.
5. Act on payment of FY12 State Cost Share funds.
9. Act on appointing two SWCD supervisors to serve on the Liaison Committee.
10. Discuss Verso Paper.
11. Discuss Sewage Bypass Discharge Resolution.

**Other**

The next regular SWCD meeting will be **Thursday, January 10, 2012** beginning at 8:30 a.m. at the Historic Courthouse (Prairie Conference Room), 215 1st Ave South, Long Prairie, MN 56347.