Call to Order
Dale Katterhagen

Pledge of Allegiance

Act on Approving Agenda
Tom Williamson

Secretary’s Report
Leland Buchholz

Treasurer’s Report

Commissioner’s Report
Randy Neumann

Staff Reports

1. Old Business – Report on Audit
Tim
Follow Up on Staffing Discussion

2. Decision Needed - Act on and encumber FY 2013 State Cost Share

3. Decision Needed- Act on the cancelation of FY 12 State Cost Share

4. Decision Needed- Act on the cancelation of FY 13 State Cost Share

5. Discussion - Changes to Cost Share Policies FY 2014

6. Discussion - Water Plan Citizen Members

7. Discussion - MASWCD Convention

8. Discussion- NRCS Items
   a. “And Justice for All Poster”
   b. NRCS/SWCD MOU
   c. Diversity

9. Informational – DNR Draft Strategic Plan For Water in Minnesota

10. Discussion- Liaison Meeting Items

Other

The Liaison Meeting between two SWCD Board Members and two Board of Commissioner Members will take place immediately following this SWCD Board Meeting – in Lakes Conference Room (3rd Floor)

The next regular SWCD meeting will be Thursday December 12, 2013 beginning at 8:30 a.m. at the Historic Courthouse (Prairie Conference Room), 215 1st Ave South, Long Prairie, MN 56347.