TODD COUNTY SWCD BOARD MEETING AGENDA

There will be a meeting of the Todd Soil and Water Conservation District Board of Supervisors on **Thursday, July 11, 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**

**Secretary’s Report**
- Tom Williamson

**Treasurer’s Report**
- Leland Buchholz

**Commissioner’s Report**
- Randy Neumann

**Introduction of Andy Rice**

**Staff Reports**

1. Act on approving returning FY11 State Cost Share Funds
2. Act on approving Board Members attending SWCD Governance 101 Training
3. Act on approving 2013 Conservation Farmer Award Recipient
4. Act on approving 2013 Stewardship Award Recipient
5. Act on approving date for first strategic planning session
6. Discuss Liaison meeting dates and topics
7. Discuss Ladies Ag Night Out

**Other**

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