



Soil & Water Conservation District

215 1st Avenue South, Long Prairie, MN 56347 Phone: 320-732-2644 Fax: 320-732-4803

TODD COUNTY SWCD BOARD MEETING AGENDA

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

Secretary's Report

Tom Williamson

Treasurer's Report

Leland Buchholz

Commissioner's Report

Randy Neumann

Staff Reports

1. Act to Encumber FY13 State Cost Share Funds
2. Staffing levels
3. MASWCD Resolution Packet
4. Act and approve board members attending the MASWCD Conference in Bloomington.
5. Discuss Enviro Fest.
6. Discuss Todd SWCD Strategic Directions & Mission Statement
7. Discuss Annual Plan of Work
8. Discuss 2013 Audit
9. Discuss 2016 Water Plan Update
10. Discuss November Board Meeting
11. *Discuss Liaison Committee Meeting
12. *Discuss Well Hearing Request

Other

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.

*Added agenda items