There will be a meeting of the Todd Soil and Water Conservation District Board of Supervisors on Thursday, January 9, 2014 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**
Norman Krause

**Pledge of Allegiance**

**Act on Approving Agenda**

**Secretary’s Report**
Leland Buchholz

**Treasurer’s Report**
Kenny Pesta

**Commissioner’s Report**
Randy Neumann

**Staff Reports**

1. **Decisions Needed**
   - Act on encumbering FY13 State Cost Share funds for Bill Kellogg (Contract #12-13)
   - Act on payment of FY13-15 Livestock Management Funds for Lance Quam (Contract #1-13LM)
   - Act and approve Strategic Plan
   - Act and approve 2013 Annual Report
   - Act and approve 2014 Annual Plan of Work
   - Act and approve 2014 mileage rate
   - Approve Board Members attending Legislative Briefing & Day at the Capitol

2. **Discussion**
   - Discuss Soil and Water Savings Account
   - Discuss Larry Holt’s cost share contract (#5-07CWL)
   - Discuss project funding policy (draft)
   - Discuss projects signs (draft)

3. **Informational**
   - BWSR-Dan Steward and Jason Weinerman

The next regular SWCD board meeting will be Thursday, March 13, 2014 beginning at 8:30 a.m. at the Historic Courthouse, (Prairie Conference Room), 215 1st Ave South, Long Prairie, MN 56347.