

## SWCD BOARD MEETING AGENDA

There will be meeting of the Todd Soil and Water Conservation District Board beginning at 9 a.m. on Thursday, August 19, 2010. The meeting will take place at the Todd SWCD office, 607 9<sup>th</sup> Street Northeast, Long Prairie, MN 56347.

Call to Order	Tom Williamson, Chairman
Pledge of Allegiance	
Act on Approving Agenda	
Secretary's Report	Kenny Pesta
Treasurer's Report	Dale Katterhagen
Commissioner's Report	Gerry Ruda
WesMin RC&D Report	Tom Williamson
Staff Reports	

Jason Weirnerman, BWSR Board Conservationist will present a PowerPoint on MN Stat. 103.

Act on BWSR's FY2011 SWCD Base Grant Agreement.

Act on encumbering CWL 319 cost share funds.

Act on encumbering BWSR CWL cost share funds.

Act on paying completed BWSR CWL cost share contracts.

Act on approving eligibility of AgBMP loan application for sewage system upgrade.

Act on Todd SWCD policy relating to use of AgBMP loan dollars.

Act on MASWCD District Capacity Award application.

Act on capital outlay purchases.

Appoint new or utilize current personnel committee to work with personnel policies and 2011 personnel budget.

Act on purchase of SWCD logoed shirts.

Discuss issues relating to livestock watering and pasturing in lakes and rivers.

Other Business

**The next regular SWCD meeting will be Thursday, September 16, 2010 beginning at 9 a.m.**