

TODD SWCD BOARD MEETING AGENDA

There will be a meeting of the Todd Soil and Water Conservation District Board of Supervisors beginning at 8 a.m. on Thursday, August 18, 2011. The meeting will take place at the Todd SWCD office, 607 9th Street NE, Long Prairie, MN 56347.

Call to Order	Lee Buchholz
Pledge of Allegiance	
Act on Approving Agenda	
Secretary's Report	Dale Katterhagen
Treasurer's Report	Norm Krause
Commissioner's Report	Gerry Ruda
Co-Location-Integration Report	Dale & Lee
Wes-Min RC&D Report	Tom Williamson
Staff Reports	

1. Act on Amendments to extend cost share contract.
2. Act on encumbering cost share funds.
3. Act on paying completed cost share contracts.
4. Act on cancelling cost share contract.
5. Act on Final State Cost Share Closeout Reports for FY 2009 and 2010.
6. Act on BWSR 2009 CWL Grant Agreement Amendment for Extension.
7. Act on approving eligibility of Ag BPM loan application.
8. Act on approving Wetland Sequencing for Staples Bridge Project.
9. Act on adopting the SWCD's records retention schedule.
10. Act on placing SWCD items on county auction.
11. Discuss Outstanding Conservationist & Stewardship Award recipient's luncheon.
12. Act on changing start time of September Board Meeting.
13. Discuss SWCD's Tree Program and increasing tree prices.
14. SWCD Governance 101 training in Alexandria and Area 2 meeting, attendees?

Other

Meeting will close to discuss personnel issue.

The next regular SWCD meeting will be Thursday, September 15, 2011 beginning at ?