

SWCD BOARD MEETING AGENDA

There will be meeting of the Todd Soil and Water Conservation District Board beginning at 9:30 a.m. on Thursday, January 20, 2011. The meeting will take place at the Todd SWCD office, 607 9th Street Northeast, Long Prairie, MN 56347.

Call to Order	Lee Buchholz, Chairman
Pledge of Allegiance	
Act on Approving Agenda	
Administer the Oath of Office	
Secretary's Report	Dale Katterhagen
Treasurer's Report	Norm Krause
Commissioner's Report	Gerry Ruda
WesMin RC&D Report	Tom Williamson
Staff Reports	

Designate the official SWCD banking institution and newspaper.

Review and act on approving Todd SWCD's 2010 Annual Report.

Review and act on approving Todd SWCD's 2011 Annual Plan of Work.

Act on paying completed CWL 319 cost share contract.

Act on contracts for encumbering CWL 319 cost share funds.

Act on Memorandum of Agreement with Stearns SWCD for Sauk MRBI Technical Assistance.

Act on request for sponsorship of Douglas County's Kids' Groundwater Festival.

Act on request for sponsorship of the Area 2 Envirothon.

Act on 2011 Wes Min RC&D Council certification.

Act on recommendation to conclude the probationary status of 2 employees, from probationary status to permanent full time.

Discuss current SWCD cell phone contract vs. other options.

Discuss hosting details of MASWCD Area 2 meeting on March 3rd and appoint supervisor to do the welcome.

The next regular SWCD meeting will be Thursday, March 17, 2011 beginning at 9:30 a.m.