

TODD SWCD BOARD MEETING AGENDA

There will be a meeting of the Todd Soil and Water Conservation District Board of Supervisors *on **Tuesday, January 17, 2012, beginning at 8 a.m.*** The meeting will take place at the Todd SWCD office, 607 9th Street NE, Long Prairie, MN 56347.

Call to Order	Kenny Pesta
Pledge of Allegiance	
Act on Approving Agenda	
Secretary's Report	Norm Krause
Treasurer's Report	Tom Williamson
Commissioner's Report	Gerry Ruda
Staff Reports	

1. Review and act on approving Todd SWCD's 2011 Annual Report.
2. Review and act on approving Todd SWCD's 2012 Annual Plan of Work.
3. Discuss and Act on Well Sealing Policy.
4. Act on an extension 2009 MPCA 319 cost share contract.
5. Act on encumbering CWF Swan River cost share funds.
6. Act on paying completed 2009 MPCA 319 cost share contract.
7. Act on additional AgBMP loan dollars for Noska.
8. Act on request for sponsorship for Douglas County Kids' Groundwater Festival.
9. Act on 2012 Area II Envirothon Sponsorship.
10. Discuss and adopt resolution to maintain current election framework.
11. Discuss and approve staff and board members to attend MASWCD Legislative Briefing & Day at the Capitol.
12. Discuss and approve staff and board members to attend Area II Meeting, March 1, 2012.
13. Review and approved revised 2012 Board Meeting Schedule.
14. Review and discuss Leadership/Self Assessment Tool.
15. Review the audit report.

Other

The next regular SWCD meeting will be Tuesday, March 13, 2012 beginning at 8 a.m. at the Main Street Government Center, 347 Central Avenue, Long Prairie, MN 56347.

Calendar Overview:

January 25, 2012—Commercial Animal Waste Technician Workshop
February 10, 2012—Stearns SWCD Shoreland Workshop
February 13, 2012—Nitrate Testing and Tree Open House at Commissioner's Board Room
February 15, 2012—Contractor's Meeting
February 15-16, 2012—Legislative Briefing & Day at the Capitol
February 20, 2012—President's Day
March 1, 2012—Area II Meeting hosted by Stearns SWCD, location TBD
March 13, 2012—SWCD Board Meeting
March 21, 2012—Feedlot Meeting at Hub Supper Club
April 10, 2012—SWCD Board Meeting
June 7, 2012—Area II Meeting