

## SWCD BOARD MEETING AGENDA

There will be meeting of the Todd Soil and Water Conservation District Board beginning at **8 a.m.** on Thursday, July 21, 2011. The meeting will take place at the Todd SWCD office, 607 9<sup>th</sup> Street NE, Long Prairie, MN 56347.

Call to Order	Ken Pesta, Vice Chairman
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 Katterhagen
WesMin RC&D Report	Tom Williamson
Staff Reports	

1. Act on paying completed MPCA 319 cost share contracts.
2. Act on encumbering MPCA 319 cost share funds.
3. Act on paying completed BWSR CWL cost share contracts.
4. Act on encumbering BWSR CWL cost share funds.
5. Act on paying completed state cost share contract.
6. Act on approving eligibility of Ag BMP loan application.
7. Select Todd County's Outstanding Conservationist for 2011.
8. Select Stewardship Award recipient for 2011.
9. Discuss and evaluate the SWCD's Tree Program.

Other

**The next regular SWCD meeting will be Thursday, August 18, 2011 beginning at 8 a.m.**