



Soil & Water Conservation District

215 1st Avenue South, STE 104, Long Prairie, MN 56347 Phone: 320-732-2644

TODD COUNTY SWCD BOARD MEETING AGENDA

There will be a meeting of the Todd Soil and Water Conservation District Board of Supervisors on **Thursday, July 12, 2018 beginning at 8:30 a.m.** The meeting will take place at the Todd County Historic Courthouse (**Prairie Conference Room**) 215 1st Ave South, Long Prairie, MN 56347

Call to Order

Katterhagen

Pledge of Allegiance

Act On Approving Agenda

Secretary's Report (Minutes)

Williamson

Treasurer's Report (Financial)

Buchholz

Cost Share Report

SWCD

1 Decisions Needed

Speaker

- 1 Approve payment of FY17 state cost share funds & FY17 Local Capacity for Oyster
- 2 Approve Supervisors attending the locally led Workshop
- 3 Approve appreciation letter to Veterans Service

Tim

Tim

Tim

2 Discussion

- 1 2018 Tree & Plant Sale Summary
- 2 Proposed Price change for Trees & Plants
- 3 Todd SWCD 2019 Budget
- 4 2018 Conservationist Award (see list)
- 5 2018 Landstewardship Award (see list)
- 6 Update on NRCS reorganization

Tim

Tim

Tim

Tim

Tim

Tim

3 Reports

- 1 Commissioner's Report
- 2 Staff Report
- 3 Pheasants Forever Report
- 4 NRCS Report
- 5 1W1P
- 6 BWSR Report

Gary/Randy

SWCD Staff

Luke

Russell

Tom

Chris

4 Informational

- 1 USDA Anti Harassment Policy
- 2 USDA Civil Rights Policy Statement

Russell

Russell

5 Other

Adjourn

The next regular SWCD board meeting will be August 9, 2018 at 8:30 a.m. at the Historic Courthouse, (Prairie Conference Room), 215 1st Ave South, Long Prairie, MN 56347