



Soil & Water Conservation District

215 1st Avenue South, Long Prairie, MN 56347 Phone: 320-732-2644 Fax: 320-732-4803

TODD COUNTY SWCD BOARD MEETING AGENDA

There will be a meeting of the Todd Soil and Water Conservation District Board of Supervisors on **Thursday, June 8, 2017 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	Kenny Pesta
Pledge of Allegiance	
Act on Approving Agenda	
Secretary's Report (<i>Minutes</i>)	Norman Krause
Treasurer's Report (<i>Financial</i>)	Tom Williamson
Introduction of Intern	

1. Decisions Needed

- 1.1. Approve "other" waters list for the Buffer Program Tim
- 1.2. Approve additional Feedlot Donations Tim

2. Discussion

- 2.1. Local Work Group—November 15, 2017 Tim/Russell
- 2.2. Annual Tree & Plant sale summary Sarah
- 2.3. 2017 River and Lake Day Event Shannon
- 2.4. Grant application window Tim
- 2.5. Groundwater Coordination Resolution-Benton SWCD Tim
- 2.6. 2017 Conservationist Award Tim
- 2.7. 2017 Land Stewardship Award Tim
- 2.8. MOU with NRCS Russell
- 2.9. Cooperative and Operational Agreement Tim/Russell

3. Reports

- 3.1. Commissioner's Report Randy & Gary
- 3.2. Staff Reports SWCD Staff
- 3.3. Pheasants Forever Report Sabin
- 3.4. NRCS Report Russell

4. Informational

- 4.1. Breakfast on the Farm—June 24, 2017 Tim
- 4.2. Todd County Fair—July 13-16, 2017 Tim
- 4.3. Wellhead Protection Plan, Part 1, for Grey Eagle Shannon

Adjourn

The next regular SWCD board meeting will be July 13, 2017 beginning at 8:30 a.m. at the Historic Courthouse, (Prairie Conference Room), 215 1st Ave South, Long Prairie, MN 56347.

To Meet the Public's Needs by Protecting the Land and Safeguarding the Water