

SWCD BOARD MEETING AGENDA

There will be meeting of the Todd Soil and Water Conservation District Board beginning at 9 a.m. on Thursday, March 17, 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 to Norm	
Secretary's Report	Dale Katterhagen
Treasurer's Report	Norm Krause
Commissioner's Report	Gerry Ruda
WesMin RC&D Report	Tom Williamson
Staff Reports	

9:30 - Todd County (Gerry, Dave & Nate) in to present & discuss collaboration options.

Review and act on accepting Todd SWCD's 2010 Financial Statement.

Board consensus to obtain bid for audit of SWCD's 2010 business.

Act on Swan River Headwaters BWSR Clean Water Fund Grant Agreement for \$203,158.

Act on paying completed CWL 319 cost share contract.

Act on applications encumbering CWL 319 cost share funds.

Act on applications encumbering BWSR CWL cost share funds.

Act on application encumber BWSR State cost share funds.

Act on application to encumber NRBG Water Plan funds for a well sealing.

Act on "Authorized Representative" resolution for Ag BMP Loan Program.

Other

The next regular SWCD meeting will be Thursday, April 21, 2011 beginning at 9 a.m.