There will be a meeting of the Todd Soil and Water Conservation District Board of Supervisors on **Tuesday, May 8, 2012, beginning at 8:30 a.m.** The meeting will take place at the Todd County Main Street Government Center (Museum Room), 347 Central Ave, Long Prairie, MN 56347.

**Call to Order**  
**Kenny Pesta**

- Pledge of Allegiance
- Act on Approving Agenda
- Introduction of Director  
  **Tim Stieber**
- Secretary’s Report  
  **Norm Krause**
- Treasurer’s Report  
  **Tom Williamson**
- Commissioner’s Report  
  **Gerry Ruda**
- Planning Commission  
  **Dale Katterhagen**
- Staff Reports

1. Jason Weinerman, BWSR Board Conservationist
2. Board decision on WCA Applications
3. Act on Service Agreement with Wadena County for Central Sand Plains Private Well Nitrate Monitoring Network
4. Act on Encumbering Swan River Headwaters Cost Share Funds
5. Act on Encumbering Feedlot Assistance Funds
6. Act on Payment of MPCA 319 Funds
7. Approve an Alternate Liaison Committee Member
8. Act on resolution to hire a Resource Conservationist to fill P&Z Coordinator Position
9. Discuss Tree Program
10. Discuss Fair Booth

**Other**

The next regular SWCD meeting will be Tuesday, June 12, 2012 beginning at 8:30 a.m. at the Main Street Government Center, 347 Central Avenue, Long Prairie, MN 56347.