



YELLOW MEDICINE  
SOIL & WATER CONSERVATION DISTRICT

(320) 669-4442, ext. 3

P.O. Box 545 ♦ 1000 10<sup>th</sup> Ave. Suite 3 ♦ Clarkfield, Minnesota 56223

[www.yellowmedicineswcd.org](http://www.yellowmedicineswcd.org)

The mission of the Yellow Medicine Soil and Water Conservation District is to provide technical, financial, and educational support to the public for the purpose of conserving and protecting soil, water, and other natural resources.

**REGULAR BOARD OF SUPERVISORS MEETING AGENDA**

Ag Service Center Conference Room  
1000 10<sup>th</sup> Ave. Clarkfield, Minnesota  
September 23, 2021 9 AM-10 AM

- I. Call to order- 9 AM
- II. Pledge of Allegiance and reading of the SWCD Mission Statement- 9 AM
- III. Approve agenda ---Action: Consider approval with Director review additions and packet items- 9:02 AM
- IV. Approve minutes of last meeting---Action: Consider adoption to record- 9:03 AM
- V. Approval of Treasurer's report and payments ---Action: approve, stand for audit- 9:05 AM
- VI. Contracts, amendments, and payments ---Action: Consideration- 9:09 AM
  - a. Contracts
  - b. Amendments
  - c. Payments
- VII. Reports
  - a. Staff Reports
    - i. Conservation Technician- 9:10 AM
    - ii. Office Administrator- 9:15 AM
    - iii. Technical Advisor- 9:20 AM
    - iv. Director's Report - 9:25 AM
  - b. Supervisor Reports- 9:30 AM
    - i. 9/8- TSA Meeting, no quorum
    - ii. 9/21- LQP Kickoff meeting
    - iii. 9/23- Quarterly Personnel Committee
- VIII. Old Business
- IX. New Business
  - a. Ratify 2022 Buffer Supplement Grant Agreement ---Action: Approval- 9:40 AM
  - b. Official Regular Meeting Time and October ---Action: Discussion and Consideration- 9:44 AM
- X. Next Meeting --- Action: Chair affirm day and time of the next regular meeting- 9:59 AM
- XI. Adjournment--- Action: Provided no further business Chair calls adjournment- 10 AM



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## **Important Events, Dates & Reminders:**

### **October 28 Regular SWCD Board Meeting**

## **Attachments to be provided at Board meeting:**

August Minutes

September Agenda

September Treasurer's Report

September Director's Report

9/20/2021 Plan of Work Update