



YELLOW MEDICINE
SOIL & WATER CONSERVATION DISTRICT

REGULAR BOARD OF SUPERVISORS MEETING AGENDA

Ag Service Center Conference Room
1000 10th Ave. Clarkfield, Minnesota
Thursday, February 23, 2023 9:00 AM

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.

- I. Call to order
- II. Pledge of Allegiance and reading of the SWCD Mission Statement
- III. Approve agenda
- IV. Approve minutes of last meeting
- V. Approval of payments and February Treasurer's Report
- VI. Contracts, amendments and payments for consideration and approval
 - a. Contracts
 - i. FYI-1W1P Gordon Albertson update
 - b. Amendments
 - c. Payments
- VII. Reports
 - a. Staff Reports
 - i. Conservation Technician
 - ii. Office Administrator
 - iii. Senior Conservation Technician
 - iv. Director
 - a. NACD Meeting
 - b. Retailer Visits
 - c. ESE Opportunity Potential
 - b. Supervisor Reports
 - i. YM 1W1P Policy Committee
 - ii. Area 5
 - c. Partner Updates
- VIII. Old Business
- IX. New Business
 - a. Minnesota Traditions Consideration for Expense
 - b. Eco Harvest Consideration for SWCD to get involved in sign up
- X. Next Meeting ---Action: Affirm the date and time of the next regular meeting by Call of Chair
- XI. Adjournment ---Action: Calling the Meeting Adjourned by Chair
- XII. 10 AM: BWSR Southern Region Committee via Microsoft Teams (LQP Plan Approval)**



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Important Events, Dates & Reminders:

- **March 1, 2023 Ag-Urban Forum at College of St. Benedict St. Joe, MN 9a-12p**
- **March 7, 2023 Meeting Rep. Swedzinski 11:15 AM MN State Office Building Room #245**
- **March 7, 2023 Meeting with Senator Dahms 3:00 PM MN Senate Building Room #2237**
- **March 7, 2023 MASWCD Legislative Event 4:30 PM Radisson St. Paul**
- **March 22, 2023 BWSR Board Meeting (LQP Plan)**
- **March 23, 2023 Regular SWCD Board Meeting --- YM Cycle 2 Monitoring Update???**
- **April 10, 2023 YM 1W1P 9 AM Minneota**
- **August 14, 2023 YM 1W1P 9 AM Minneota**
- **November 13, 2023 YM 1W1P 9 AM Minneota**

Attachments to be provided at Board meeting:

Minutes

Treasurer's Report

MAWQCP January Report

2022 YM SWCD Annual Report