



YELLOW MEDICINE
SOIL & WATER CONSERVATION DISTRICT

(320) 669-4442, ext. 3

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

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-STAFF AND SUPERVISORS ONLY

MEETING AVAILABLE ON ZOOM MEETINGS APP OR BY PHONE!

1000 10th Ave. Clarkfield, Minnesota

April 22, 2021 9 am-10:30 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- 9:06 AM
- VI. Contracts, amendments and payment ---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
- VIII. Old Business
 - a. CREP Funding Position Funding ---Action: Discussion- 9:55 AM
 - b. EQIP Funding ---Action: Discussion- 10:00 AM
- IX. New Business
 - a. Landowner Request for removal of old tree root cellar ---Action: Consideration- 10:05 AM
- X. Next Meeting --- Action: Affirm 5/27 9 am of the next regular meeting by Call of Chair- 10:29 AM
- XI. Adjournment--- Action: Calling the Meeting Adjourned by Call of Chair 10:30 AM



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Important Events, Dates & Reminders:

April 28 LQP 1W1P Policy on Zoom 1p

June 8 County Board Update

June 23-24 LQP 1W1P Policy and Consultant Selection

July/August- Locally Led Event

August 9- YM 1W1P Biennial Summit/Policy Committee

Attachments to be provided at Board meeting:

March Minutes

April Agenda

April Treasurer's Report

Director's Report

Quarterly financials

Yellow Medicine SWCD is inviting you to a scheduled Zoom meeting.

Topic: Yellow Medicine SWCD Regular Board Meeting 9AM

Time: Apr 22, 2021 9 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86893263150?pwd=czZGejlOU3VCVXNieFVQNW4yVk1Odz09>

PHONE ONLY: 1 312 626 6799 US (Chicago)

Meeting ID: 868 9326 3150

Passcode: 367711