



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
1000 10th Ave. Clarkfield, Minnesota
March 24, 2022 9am-11am

- 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 of additions 9:01 AM
- IV. Approve minutes of last meeting ---Action: Consider approval of reviewed minutes 9:03 AM
- V. Approval of March Treasurer's reports and payments ---Action: Consider approval and submittal for audit after review 9:06 AM
- VI. Contracts, amendments and payments for consideration and approval:
 - a. Contracts
 - i. There are no contracts for board approval at this time
 - b. Amendments
 - i. There are no amendments for board approval at this time
 - c. Payments
 - i. There are no payments for board approval at this time
- VII. Reports
 - a. Staff Reports
 - i. Conservation Technician 9:15 AM
 - ii. Office Administrator 9:20 AM
 - iii. Technical Advisor 9:25 AM
 - iv. Director 9:30 AM
 - a. Legislative Update
 - a. SWCD Aid and Capacity Discussion
 1. Clean Water Funds vs. General Funds
 - b. Operations and Transition Plan 2022-2023
 - b. Supervisor Reports
 - i. Legislative Briefing and Senator Dahms Meeting 3/9-10 Jerry 10 AM
 - ii. Representative Swedzinski Meeting 3/16 10:05 AM
 - iii. LQP 1W1P Advisory Committee 3/23 Delon 10:10 AM
- VIII. Old Business
 - a. SWCD Aid and how our operations would change Action: Discuss 10:15 AM



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- IX. New Business
 - a. MASWCD Resolutions Action: Discuss 10:45 AM
 - b. Board Members to visit county board 10:50 AM
- X. Next Meeting --- Action: Affirm the date and time of the next regular meeting by Call of Chair 10:59 AM
- XI. Adjournment --- Action: Calling the Meeting Adjourned by Chair or vote of the quorum 11:00 AM

Important Events, Dates & Reminders:

- **April 11 9 AM YM 1W1P Policy Committee-YMSWCD OFFICE CLARKFIELD!**
- **April 27 1 PM Lac qui Parle 1W1P Policy Committee-CANBY CITY OFFICE**
- **April 28 Regular Board Meeting**
- **May 17 to May 31 5PM Election Filing Period (Elmo, Dar Districts)**
- **May 27 Regular Board Meeting**
- **June 1 TSA Meeting IN PERSON Marshall**
- **June 14 Semi Annual County Board Update (2021 Financials & 2023 Budget)**
- **June 16 or 17? Area V Meeting and Summer Tour (Lake Redwood Dredging?)**
- **June 23 Regular Board Meeting**
- **July 28 Regular Board Meeting**
- **August 25 Regular Board Meeting**
- **September 22 Regular Board Meeting**
- **October 27 Regular Board Meeting**
- **November 17 or 22 Regular Board meeting (3rd Thursday or 4th Tuesday)**
- **Mid-December MASWCD Convention**
- **4th Tuesday of December Semi Annual County Board Update (Topic TBD)**

Attachments to be provided at Board meeting:

Director's Report
Operations and Transition Plan 2022-2023
February Minutes
March Treasurer's Report
MASWCD Legislative Update (3/11 update or newer)
SWCD Aid Spiral vs. Straightforward
2021 Year End Financial Statements
2021 SWCD Annual Report