



YELLOW MEDICINE
SOIL & WATER CONSERVATION DISTRICT

REGULAR BOARD OF SUPERVISORS MEETING AGENDA

Ag Service Center Conference Room
1000 10th Ave. Clarkfield, Minnesota
Thursday, May 25, 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, Pledge of Allegiance, and reading of the SWCD Mission Statement
- II. Approve agenda
- III. Approve minutes of last meeting
- IV. Approval of payments and Treasurer's Report
- V. Reports
 - a. Staff Reports
 - i. Conservation Technician
 - ii. Office Administrator
 - iii. Senior Conservation Technician
 - iv. Director
 - a. Yellow Medicine River Watershed Update
 - b. SWCD Aid Update
 - c. MASWCD Leadership Program Registration Due 7/11/2023
 - b. Supervisor Reports
- VI. Old Business
 - a. Consideration: AgBMP Local Policy Res. 2023-05-3.5
 - b. Consideration: AgBMP Proposal for MASWCD Res. 2023-06-3.5
- VII. New Business
 - a. Consideration: Delegate any supervisor signature to RCRC JPA update
 - b. Consideration: Res. 2023-07-04 Opt out of Redwood River Planning Process
 - c. Consideration: Res. 2023-08-3.2 Update Cover Crop/No Till Rates for Local Cost Share
- VIII. Next Meeting ---Action: Affirm the date and time of the next regular meeting by Call of Chair
- IX. Adjournment ---Action: Calling the Meeting Adjourned by Chair



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Important Events, Dates & Reminders:

- June 13, 2023 YMC Board of Commissioners SWCD Update
- June 15, 2023 Area V Meeting and Summer Tour in Rock County
- July 12, 2023 LQP 1W1P Policy Committee 9 AM Canby ****PENDING CHANGE DUE TO LACK OF QUORUM****
- June 22, 2023 YMSWCD Board Meeting
- TBD Summer Drainage Water Management Event
- July 11, 2023 MASWCD Leadership Registration Deadline
- July 2023 NACD Summer Meeting and Tour Bismarck, ND
- August 7, 2023 YM 1W1P Policy Committee 9 AM Minneota
- August 16, 2023 Planting (soybeans in) Green (rye) Field Day-East of Granite Falls Airport
- TBD Fall Construction Project Event
- October 11, 2023 LQP 1W1P Policy Committee 9 AM Canby
- November 13, 2023 YM 1W1P 9 AM Minneota
- December 2023 MASWCD Convention
- December 26, 2023 YMC Board of Commissioner SWCD Update
- January 10, 2024 LQP 1W1P Policy Committee 9 AM Canby
- February 10-14, 2024 NACD Annual Meeting San Diego, CA
- March 2024 MASWCD and NACD Legislative Events
- April 10, 2024 LQP 1W1P Policy Committee 9 AM Canby

Attachments to be provided at Board meeting:

Minutes

Treasurer's Report

AgBMP Local Policy Draft 2023-05-3.5

AgBMP Resolution 2023-06-3.5

Redwood Resolution 2023-07-04

Cost Share Resolution 2023-08-3.2

AWQCP April Report

MASWCD Leadership Registration and Flyer