



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
July 22, 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 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
- IX. New Business
 - a. Statute Change on Per Diem for Supervisors- Action: Discussion and Consideration 9:35 AM
 - b. 2022-2023 Local Fund Intake Program- Action: Discussion Only 9:45 AM
 - c. Res. 2021-05-4 Adopt YMC CLWMP as Comprehensive Plan- Action: Consideration 9:55 AM
- X. Next Meeting --- Action: Affirm 7/22 9 am of the next regular meeting by Call of Chair- 9:59 AM
- XI. Adjournment--- Action: Calling the Meeting Adjourned by Call of Chair 10 AM



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Important Events, Dates & Reminders:

August 9- YM 1W1P Biennial Summit/Policy Committee

August 18- Field Day

August 26- Regular Board Meeting

August 9- YM 1W1P Biennial Summit/Policy Committee

Draft Agenda for August 18 Field Day

Attachments to be provided at Board meeting:

June Minutes

July Agenda

July Treasurer's Report

July Director's Report including notes on event planning

Draft Agenda for August 18 Field Day

Res. 2021-05-4

Per Diem Notice from MASWCD

SWCD Financials Quarterly Information