

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, 9 AM

October 24, 2024

- I. Call to Order, Pledge of Allegiance, and reading of the SWCD Mission Statement
- II. Agenda Adoption
- III. Minutes of previous meeting
- IV. Payments and Treasurer's Report
- V. Approvals & payments - none
- VI. Reports
 - a. Staff Reports
 - i. Office Administrator
 - ii. Director
 - b. Supervisor Reports
 - c. Partner Reports
- VI. Old Business
 - a. SWCD Supervisor District 3 Candidates
 - b. Soil Health Staffing Grant --- Action: update and additional candidates
- VII. New Business
 - a. Soil Health Delivery grant – Action: approve grant agreement
 - b. FY25 Buffer Grant – Action: approve grant agreement
 - c. AgBMP policy discussion
 - d. technician hire
 1. Director update on potential candidates
 2. October 28 interviews. Confirm Special meeting availability.
 - e. MASWCD 2024 Resolutions
 - f. Designation to pick up bank statements
 - g. Personnel policy
 - h. Road Crossing Connectivity Opportunities
 - i. 2024 Year to Date thru 3rd quarter P&L & Balance Sheet, recommended budget revisions
- VIII. Next Meeting (holiday scheduling adjustment) ---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:

- November Board meeting 21st or 27th?, 2024 (holiday scheduling)
- OCT 29-31, 2025 BWSR Academy
- NOV 20, 2024 AREA II MN River Basin Projects and RCRC Annual Legislative Gathering, Springfield
- DEC 2-4, 2024 MASWCD Convention Bloomington Double Tree
- JAN 29-30, 2025 Soil MGMT Summit, Mayo Event Center, Morton

Attachments available at Board meeting:

Minutes

Treasurer's Report

AWQCP Report

MASWCD Annual Convention