



YELLOW MEDICINE  
SOIL & WATER CONSERVATION DISTRICT

(320) 669-4442, ext. 3

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

[www.yellowmedicineswcd.org](http://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 with Zoom link for virtual attendance

1000 10<sup>th</sup> Ave. Clarkfield, Minnesota

June 24, 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. Local Working Group Meeting- review survey results and provide comment opportunity 9:04 AM**
- V. Approve minutes of last meeting---Action: Consider adoption to record- 9:35 AM
- VI. Approval of Treasurer's report and payments ---Action: approve, stand for audit- 9:37 AM
- VII. Contracts, amendments and payment ---Action: Consideration- 9:39 AM
  - a. Contracts
  - b. Amendments
  - c. Payments
- VIII. Reports
  - a. Staff Reports
    - i. Conservation Technician- 9:40 AM
    - ii. Office Administrator- 9:45 AM
    - iii. Technical Advisor- 9:50 AM
    - iv. Director's Report - 9:55 AM
  - b. Supervisor Reports- 10:00 AM
- IX. Old Business
- X. New Business
  - a. Res. 2021-03-1.3 Minnesota Data Government Practices Act- Action: Consideration 10:15 AM
  - b. Res. 2021-04-\_\_\_ Buffer Monitoring Policy- Action: Consideration 10:20 AM
- XI. Next Meeting --- Action: Affirm 7/22 9 am of the next regular meeting by Call of Chair- 10:29 AM
- XII. Adjournment--- Action: Calling the Meeting Adjourned by Call of Chair 10:30 AM



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### **Important Events, Dates & Reminders:**

**July 22- Regular Board Meeting**

**August 26- Regular Board Meeting**

**August TBD- Field Day**

**August 9- YM 1W1P Biennial Summit/Policy Committee**

### **Attachments to be provided at Board meeting:**

May Minutes

June Agenda

June Treasurer's Report

June Director's Report

Res. 2021-03-1.3 MGDPA

Res. 2021-04-\_\_\_ Buffer Monitoring

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

**Topic: Yellow Medicine SWCD Regular Board Meeting 9AM**

**Time: June 24, 2021 9 AM Central Time (US and Canada)**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/86893263150?pwd=czZGejlOU3VVCVXNleFVQNW4yVk1Odz09>**

**PHONE ONLY: 1 312 626 6799 US (Chicago)**

**Meeting ID: 868 9326 3150**

**Passcode: 367711**