



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-STAFF AND SUPERVISORS ONLY

MEETING AVAILABLE ON ZOOM MEETINGS APP OR BY PHONE!

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

February 25, 2020 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. Approve minutes of last meeting---Action: Consider adoption to record- 9:05 AM
- V. Approval of Treasurer's report and payments ---Action: approve, stand for audit- 9:10 AM
- VI. Contracts, amendments and payment ---Action: Consideration- 9:15 AM
  - a. Contracts
  - b. Amendments
  - c. Payments
- VII. Reports
  - a. Staff Reports
    - i. Conservation Technician- 9:20 AM
    - ii. Office Administrator- 9:25 AM
    - iii. Technical Advisor- 9:30 AM
    - iv. Director's Report - 9:35 AM
  - b. Partner Reports
    - i. NRCS Staff- 9:40 AM
      - a. EQIP Discussion
  - c. Supervisor Reports- 9:50 AM
- VIII. Old Business
  - a. December 17, 2020 Minutes re: Signature Card---Action: Reconsideration 9:55 AM
- IX. New Business
  - a. Res. 2021-02-3.2 Cost Share Policy---Action: Consideration- 10:00 AM
- X. Next Meeting --- Action: Affirm 3/25 9 am of the next regular meeting by Call of Chair- 10:29 AM
- XI. Adjournment--- Action: Calling the Meeting Adjourned by Call of Chair 10:30 AM



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

**February 24 LQP 1W1P Policy Committee 1p-3p on Zoom-Delon/Dar?**

**March 18 MASWCD Virtual Day at the Capitol SAVE THE DATE-All**

**June 8 County Board Update**

**Early August- Field Day**

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

February Agenda

January Board Minutes

February Treasurer's Report

Office Administrator Report

Director's Report

Res. 2021-02-3.2 Cost Share Policy Update

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

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

**Time: Feb 25, 2021 9 AM Central Time (US and Canada)**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/86893263150?pwd=cZGZGejlOU3VVCVXNleFVQNW4yVk1Odz09>**

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

**Meeting ID: 868 9326 3150**

**Passcode: 367711**