

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

September 25, 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
- VI. Reports
 - a. Staff Reports
 - i. Office Administrator
 - ii. Senior Conservation Technician
 - 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. SWPTSA Soil Health staffing grant Disbursal Agreement - approval
 - b. AgBMP application review
 - c. Update personnel policy
 - d. Director interviews
 - e. Discuss director candidates
 - f. Discuss SCSC contract
- 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



(320) 669-4442, ext. 3

www.yellowmedicineswcd.org

P.O. Box 545 ♦ 1000 10th AVE, Suite 3 ♦ Clarkfield, Minnesota 56223

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.

Important Events, Dates & Reminders:

- Next Board meeting, October 24, 2024
- OCT 29-31, 2025 BWSR Academy
- DEC 1-3, 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

SWPTSA summary

AWQCP Report