(320)669-4442x3 1000 10th AVE, Suite 3, PO Box 545 Clarkfield, Minnesota 56223

Yellow Medicine SWCD.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, 9 AM

June 24th 2025

- I. Call to Order, Pledge of Allegiance, and reading of the SWCD Mission Statement
- II. Agenda Adoption
- III. Minutes of previous board meeting
- IV. Minutes of special meeting
- V. Payments and Treasurer's Report
- VI. Approvals, payments & amendment
- VII. Reports
 - a. Staff Reports
 - i. Director
 - ii. Office Administrator
 - iii. Conservation Technicians
 - b. Supervisor Reports
 - c. Partner Reports
- VIII. Old Business
 - a. Area 3 Supervisor Candidates--- Discussion
- IX. New Business
 - a. Update Bank Signature Card to add Emily Albin--- Decision
 - b. Letter of authorization to Citizen's Alliance bank Decision
 - c. Guidance on CDs --- Decision
 - d. Update to RIM grazing Resolution--- Decision
 - e. Resolution 2025-04-2.2---Decision
 - f. Shooting Star Native Seed Vendor--- Discussion
 - g. RCPP Water storage Grant update--- Discussion
 - h. AIS Facebook Contest --- Decision
- X. Next Meeting ---Scheduled: July 24th, 2025, 9AM
- XI. Adjournment ---Action: Calling the Meeting Adjourned by Chair

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Important Events, Dates & Reminders:

- Area V meeting June 26th, 2025, Windom
- Soil Health Field Day LQP County June 4th?
- Soil Health Field Day LQP County July 18th
- Governance 101 St. Cloud September 10th- 11th

Attachments available at Board meeting:

Minutes Treasurer's Report Area V agenda