



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

July 23, 2020 9 am- 11 am

- I. Call to order- 9 AM
- II. Pledge of Allegiance and reading of the SWCD Mission Statement- 9:01 AM
- III. LOCAL WORKING GROUP RESPONSE REVIEW AND PUBLIC COMMENTS- 9:02 AM
- IV. Approve agenda ---Action: Consider approval with Director review of additions- 9:15 AM
- V. Approve minutes of last meeting ---Action: Consider approval of reviewed minutes- 9:17 AM
- VI. Approval of Treasurer's report and payments ---Action: Consider approval and stand for audit- 9:20 AM
- VII. Contracts, amendments and payments for consideration and approval: 9:30 AM
  - a. Contracts
    - i. There are no contracts for board approval at this time
  - b. Amendments
    - i. There are no amendments for board approval at this time
  - c. Payments
    - i. There are no payments for board approval at this time
- VIII. Reports-
  - a. Staff Reports
    - i. Conservation Technician- 9:35 AM
    - ii. Office Administrator- 9:40 AM
    - iii. Technical Advisor- 9:45 AM
    - iv. Director- 9:50 AM
  - b. Partner Reports
    - i. NRCS Team Lead- 9:55 AM
    - ii. Other Partner Reports- 10 AM
  - c. Supervisor Reports- 10:05 AM
- IX. Old Business
  - a. Personnel Committee Recap- 10:15 AM Action: Discussion
  - b. Conservation Data Sharing Resolution Letter- 10:25 AM Action: Consideration
- X. New Business
  - a. WCA with Renville SWCD- 10:40 AM Action: Consideration
  - b. Need for a WCA report at the board meeting- 10:45 AM Action: Consideration
  - c. Prairie Sportsman AIS Prevention Ad \$2,500/yr for two years- 10:50 AM Action: Consideration
- XI. Next Meeting --- Action: Affirm 8/27 9 am of the next regular meeting by Call of Chair 10:55 AM
- XII. Adjournment--- Action: Calling the Meeting Adjourned by Call of Chair or vote of the quorum 11:00 AM



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

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

Agenda

Minutes

Treasurer's Report

Director's Report

WCA Report

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

Topic: Board Meeting

Time: Jul 23, 2020 09:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88263993617>

Meeting ID: 882 6399 3617

+1 312 626 6799 US (Chicago)