



YELLOW MEDICINE
SOIL & WATER CONSERVATION DISTRICT

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

(320) 669-4442, ext. 3

www.yellowmedicineswcd.org

YELLOW MEDICINE SWCD AGENDA

Regular Board Meeting
Ag Service Center Meeting Room
Clarkfield, Minnesota
July 27, 2017 9 a.m.

- I. Regular Order of Business
 1. Call to order
 2. Approve minutes of previous meeting
 3. Payment of bills and payroll for month of
 4. Approve the agenda with additions
 5. Contracts and payments for approval

- II. Old Business
 1. Nullify policy approved October 26, 2000 placing cap on AgBMP loan for conservation tillage equipment
 2. Approve \$3,000 Budget for Chessa Frahm to update website
 3. Approve 2nd Quarter Budget Update

- III. New Business
 1. Approve Cooperative Working Agreement
 2. Select Outstanding Conservationist Award Winner 2017
 3. STAFF REPORTS:
 - TECHNICAL DIRECTOR'S REPORT
 - DISTRICT MANAGERS REPORT
 - Wetland Conservation Act (WCA) monthly report/review
 - OFFICE ADMINISTRATOR REPORT
 - ENVIRONMENTAL RESOURCE SPECIALIST REPORT
 4. NRCS REPORT
 5. SUPERVISORS' REPORTS
 6. UPCOMING:
 - *Velde Field Day August 22nd 1-4pm
 - *Governance Training September 14 & 15 Bloomington, MN **Let office know by 8-21**
 - *Next meeting: _____ at