

# www.yellowmedicineswcd.org

P.O. Box 545 ♦ 1000 10<sup>th</sup> 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.

# **REGULAR BOARD OF SUPERVISORS MEETING AGENDA**

Ag Service Center Conference Room, 1000 10th AVE, Clarkfield, Minnesota, 9 AM

February 27,2025

- I. Call to Order, Pledge of Allegiance, and reading of the SWCD Mission Statement
- II. Oath of office
- III. Agenda Adoption
- IV. Minutes of previous meeting
- V. Payments and Treasurer's Report
- VI. Approvals, payments & amendments
- VI. Reports
  - a. Staff Reports
    - i. Director
    - ii. Office Administrator
    - iii. Conservation Technicians
  - 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. RCRCA Joint Powers Agreement Action: decision
- b. AIS Outreach Opportunity Leighton Broadcasting Action: decision
- c. BWSR Habitat Friendly Utilities MJPA Action: discussion
- d. Soil Health Practices Grant (RCPP) Scoring and practice selection Action: discussion, decision
- VIII. Next Meeting --- Scheduled: March 27, 2025 9AM
- IX. Adjournment --- Action: Calling the Meeting Adjourned by Chair



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

- Next Board meeting, March 27, 2025 9AM
- MAR 4, 2025 Legislative Briefing/MAR 5 SWCD DAY, St. Paul

# Attachments available at Board meeting:

Minutes
Treasurer's Report
AWQCP Report
Leighton AIS Outreach info
Ranking, RCPP practices & lifespans
RCRCA JPA