

SOIL AND WATER CONSERVATION DISTRICTS

"Helping People Help the Land"



Murray SWCD

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Supervisors

Chair

Mona Henkels

District IV
(507) 360-6348

Vice Chair

Paul Posthuma

District I
(507) 879-3102

Secretary

Jason Miller

District II

Treasurer

Karen Hurd

District V

PR & I

Anthony Conrad

District III

Staff

District

Administrator

Shelly Lewis

Program

Manager

Craig Christensen

Resource

Specialist

Devin Ryan

The Murray SWCD Board of Supervisors Meeting will be on **Thursday**, February 8, 2024, at 1:30 p.m. at the USDA Service Center, Slayton, MN.

I. 1:30 p.m.-Meeting called to order

II. Additions to the agenda

III. Minutes of the January 11, 2024

IV. Treasurer's Report

V. Old Business

1. D.C. Report
2. Approve payment of Supervisors vouchers for January
3. Approve payment of Murray SWCD salaries for January

VI. New Business

1. Danielle Evers-SW MN Area Certification Specialist
2. Review 2024 Annual Plan
3. Approve attendance at Area V meeting on Thursday, February 15, 2024
4. Discuss Conservation Cooperative for Working Lands grant
5. Discuss Employee dues for MACDE
6. Approve attendance at the Legislative Briefing and Day at the Capitol on March 12-13, 2024
7. Update from County Commissioner meeting on February 6, 2024
8. Motion to approve contract #23-DMRW-MUR-006 voucher- paid by the Des Moines River 1W1P
9. Approve 2 projects to be forwarded to the Des Moines River 1W1P
10. Discuss Lewis attending the SWCD managers meeting in Baxter on March 26-27, 2024
11. District Administrator update (Shelly)
12. Program Manager update (Craig)
13. Resource Specialist (Devin)
14. Bills
15. Adjourn

Dates to Remember:

February 8-Murray SWCD Board Meeting

February 19-Holiday office closed

March 4-TSA Meeting (Paul)

March 12-13-Legislative Briefing and Day at the Capitol

March 14-Murray SWCD meeting

March-26-27-Managers meeting (Shelly)