

"Helping bring YOU clean water"

Murray SWCD

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murrayswcd.org

Supervisors

Chair

Gary Brinks District II (507) 763-3775

Vice Chair

Shannon Cohrs District III (507) 380-0997

Secretary

Mona Henkels District IV (507)360-6348

Treasurer

Roger Steinman District V (651) 368-0744

PR & I

Paul Posthuma District I (507) 879-3102

Staff

Ken Bickner **District Manager**

Shelly Lewis

District Secretary

Craig Christensen

District Technician

The Murray SWCD Board of Supervisors Meeting will be held on Thursday, May 12, 2:30 p.m. at the USDA Service Center, Slayton, MN

I. 2:30 p.m.-Meeting called to order

II. Additions to the agenda

III. Minutes of the April 14, 2016

IV. Treasurer's Report

V. Old Business

- 1. County Commissioners report
- 2. D.C. Report
- 3. Approve payment of Supervisors vouchers for April
- 4. Approve payment of Murray SWCD salaries for April

VI. 3:00 p.m. - New Business

- 1. Motion to sign FY2014 & 2015 SWCD program and operations grant agreement amendment for CY2015 Easement Implementation.
- 2. Motion to sign amendment between the State of Minnesota, through its Commissioner of Department of Natural Resources and Murray SWCD for WIA program.
- 3. Approve MN Farm Bill Assistance Partnership Grant application
- 4. Motion to approve resolution to support a Missouri River Basin Watershed One Watershed, One Plan project.
- 5. Discuss renting Murray County Fair booth for \$100.00
- 6. FYI: Murray did not receive 2014 Flood Recovery Phase 3 funds
- 7. FYI: SWCD 2016 Election-Roger, Shannon, Mona-filing period May 17-May 31, 2016
- 8. Bills
- 9. Adjourn

Dates to Remember:

May 12- Murray SWCD Board Meeting May 17-31-Filing for SWCD Supervisor June 9-Murray SWCD Board Meeting