

"Helping People Help the Land"

Murray SWCD

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murrayswcd.org

Supervisors

<u>Chair</u>

Mona Henkels District IV

(507) 360-6348

Vice Chair
Paul Posthuma

District I (507) 879-3102

<u>Secretary</u>

Jason Miller District II

Treasurer
Karen Hurd
District V

PR & I

Anthony Conrad

Staff

<u>District</u> <u>Administrator</u> **Shelly Lewis**

<u>Program</u> <u>Manager</u> **Craig**

Christensen

Resource Specialist Danielle Kuball The Murray SWCD Board of Supervisors Meeting will be on Thursday, November 14, 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 November 14, 2024

IV. Treasurer's Report

V. Old Business

1. D.C. Report

2. Approve payment of Supervisors vouchers for November

3. Approve payment of Murray SWCD salaries for November

VI. New Business

1. Ag Certification update

2. MASWCD Convention Update

3. Employee evaluations

4. Discuss building & storage rent for 2025

5. Motion to approve payment to Janice Kepka for a waterway

6. Motion to approve 2 vouchers and forward to Des Moines 1W1P for payment

7. District Administrator update (Shelly)

8. Program Manager update (Craig)

9. Resource Specialist (Danielle)

10. Bills

11. Adjourn

Dates to Remember:

December 12-Murray SWCD Board Meeting

December 25-Christmas office closed

January 1- office closed

January 9-Murray SWCD Board Meeting

January 13-SWPTSA meeting (Paul)