

"Helping People Help the Land"

## Murray SWCD

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	Chair		
	Mona Henkels	The Murray SWCD Board of Supervisors Meeting will be on Thursday, June 13, 2024, at 1:30	
	District IV	p.m. at the USDA Service Center, Slayton, MN.	
	(507) 360-6348	<i>I.</i> 1:30 p.mMeeting called to order	
	Vice Chair	· ·	
	<u>Vice Chair</u> Paul Posthuma	II. Additions to the agenda	
	District I	III. Minutes of the May 9, 2024	
	(507) 879-3102	IV. Treasurer's Report	
	(	V. Old Business	
	<u>Secretary</u>	1. D.C. Report	
	Jason Miller	2. Approve payment of Supervisors vouchers for May	
	District II	3. Approve payment of Murray SWCD salaries for May	
	<u>Treasurer</u>	VI. New Business	
	Karen Hurd	1. Ag Certification update	
	District V	2. Motion to authorize the Program Manager to sign the technical approval on cost-share	
		contracts with NRS having Job approval	
	<u>PR &amp; I</u>	3. Discuss Cost-Share application for Streambank Shoreline protection	
	Anthony Conrad District III	4. Motion to approve cost-share applications and send to Des Moines River 1W1P for	
	District III	funding	
		5. Motion to approve voucher 23-DMRW-MUR-12 and forward to Des Moines River 1W1P	
	Staff	for payment	
	<u>District</u>	6. Motion to approve payment for Cost-Share contract #23-03 Water & Sediment Control	
	<u>Administrator</u>	Basins	
	Shelly Lewis	7. Discuss Murray SWCD being Fiscal Agent for Des Moines River 1W1P new funding of	
	Program	1.7 million	
	<u>Manager</u>	8. Resignation letter from Resource Specialist	
	Craig	9. District Administrator update (Shelly)	
	Christensen	10. Program Manager update (Craig)	
	_	11. Resource Specialist (Devin)	
	Resource Specialist	12. Bills	
	<u>Specialist</u> Devin Ryan	13. Adjourn	
	Dormingun	Dates to Remember:	
		June 13-Murray SWCD Meeting	
		June 14-Area V meeting in Windom	
	June 19-H		
June 20-Des Moines River 1W1P Meeting			
June 24-26-Administrative Training (Shelly)			
	June 27-20-Auminish anve Training (Sneuy)		

Supervisors

July 11- Murray SWCD Meeting