

"Helping People Help the Land"

Murray SWCD

2740 22nd St. Suite 3 Slayton, MN 56172 Phone: 507-836-6990 EXT 3 murrayswcd.org

	Supervisors	murrayswcd.org
	<u>Chair</u> Mona Henkels District IV (507) 360-6348	The Murray SWCD Board of Supervisors Meeting will be on Thursday, August 8, 2024, at 1:30 p.m. at the USDA Service Center, Slayton, MN. <i>I. 1:30 p.mMeeting called to order</i>
	<u>Vice Chair</u> Paul Posthuma	II. Additions to the agenda
	District I	III. Minutes of the July 11, 2024
	(507) 879-3102	IV. Treasurer's Report V. Old Business
	a <i>i</i>	
	<u>Secretary</u> Jason Miller	 D.C. Report Approve payment of Supervisors vouchers for July
	District II	3. Approve payment of Murray SWCD salaries for July
		VI. New Business
	<u>Treasurer</u> Karen Hurd	1. Ag Certification update
	District V	2. Discuss Tree Program
		3. Motion to approve 2025 Murray SWCD Budget
	<u>PR & I</u>	4. Motion to approve resolution for SWCD Aid
	Anthony Conrad District III	5. Update from County Commissioner meeting on July 31
	District III	6. Discuss Outstanding Conservationist
		7. Motion to approve vouchers for contract #23-DMRW-MUR-14 & 23-DMRW-MUR-013
	Staff	8. Motion to approve attendance at the MASWCD Convention
	<u>District</u> <u>Administrator</u>	9. District Administrator update (Shelly)
	Shelly Lewis	10. Program Manager update (Craig)
	-	11. Bills
	<u>Program</u>	12. Adjourn
ļ	<u>Manager</u> Crain	Dates to Remember:
	Craig Christensen	August 8- Murray SWCD Meeting & Murray County Egin August 14.18
		Murray County Fair -August 14-18 September 12-Murray SWCD meeting
	Resource	September 12-murtuy SwOD meening
	<u>Specialist</u>	