

"Helping People Help the Land"

Murray SWCD

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murrayswcd.org

-080D-

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
<u>District</u>
<u>Administrator</u>

Shelly Lewis

Program
Manager
Craig
Christensen

Resource Specialist Danielle Kuball The Murray SWCD Board of Supervisors Meeting will be on Thursday, September 12, 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 August 8, 2024

IV. Treasurer's Report

V. Old Business

1. D.C. Report

2. Approve payment of Supervisors vouchers for August

3. Approve payment of Murray SWCD salaries for August

VI. New Business

1. Katie Jacobson-2023 Murray SWCD Audit

2. Ag Certification update

3. Motion to approve cost-share voucher #22-04

4. Discuss work plan for Soil Health grant of \$120,000.00.

5. Motion to approve attendance at the MASWCD Convention

6. Motion to approve Danielle attending WCA training.

7. Discuss hiring another person

8. Area V Secretary/Treasurer open position

9. Approve attendance at SWMASWCD meeting on September 19 in Marshall

10. Discuss Employees attending BWSR Academy October 29-31 at Craguns

11. District Administrator update (Shelly)

12. Program Manager update (Craig)

13. Resource Specialist (Danielle)

14. Bills

15. Adjourn

Dates to Remember:

September 12-Murray SWCD meeting

September19-Area V Meeting

September20-Des Moines River 1W1P

September 24-25-Environmental Fair