

SOIL AND WATER CONSERVATION DISTRICTS

"Helping People Help the Land"

Murray SWCD

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Supervisors Chair

Paul Posthuma
District I
(507) 879-3102

<u>Vice Chair</u> **Gary Brinks** District II

(507) 763-3775

<u>Secretary</u> **Anthony Conrad** *District III*

<u>Treasurer</u> **Karen Hurd**

District V

<u>PR & I</u> Mona Henkels

Mona Henkels District IV (507) 360-6348

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

Program
Manager
Craig
Christensen

Resource Specialist Devin Ryan The Murray SWCD Board of Supervisors Meeting will be on Friday, July 22, 2022, 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 agendaIII. Minutes of the June 9, 2022

IV. Treasurer's Report

V. Old Business

1. D.C. Report

2. Approve payment of Supervisors vouchers for June

3. Approve payment of Murray SWCD salaries for June

VI. New Business

1. Ag Certification Update

- 2. Motion to rafity FY23 CREP Outreach and Implementation Grant Agreement
- 3. Discuss State Cost-Share applications
- 4. Submitted letter of request for funding along with FY23 SWCD Budget to Heidi Winter
- 5. Motion to approve IRS mileage rate increase from July 1, 2022- December 31, 2022 in the amount of 62.5/mile
- 6. Murray County Fair Booth schedule sign up
- 7. District Administrator update (Shelly)
- 8. Program Manager update (Craig)
- 9. Resource Specialist (Devin)
- 10. Bills
- 11. Adjourn

Dates to Remember:

July 22- Murray SWCD Board Meeting August 11- Murray SWCD Board Meeting August 17-20- Murray County Fair