

"Helping People Help the Land"

Murray SWCD

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Supervisors Chair

Anthony Conrad
District III

<u>Vice Chair</u> **Mona Henkels**

District IV (507) 360-6348

Secretary
Paul Posthuma

District I (507) 879-3102

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

<u>PR & I</u> Jason Miller

District II

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 Thursday, October 12, 2023, 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 September 14, 2023

IV. Treasurer's Report

V. Old Business

1. D.C. Report

2. Approve payment of Supervisors vouchers for September

3. Approve payment of Murray SWCD salaries for September

VI. New Business

1. Ag Certification update

- 2. Discuss Cost-Share applications for the Des Moines River Watershed
- 3. Motion to approve RCRCA annual legislative gathering on Thursday, November 2, 2023 at Key Largo
- 4. Discuss cost-share application for Basins
- 5. Motion to approve payment to cost-share contract #20-09
- 6. Discuss cancellation of cost-share contract #20-01
- 7. Motion to approve cancellation of cost-share contract #21-06
- 8. Motion to approve cancellation of cost-share contract # 23-02
- 9. Motion to approve FY2024 State of MN Board of Water and Soil Resources SWCD program & operations grant agreement
- 10. District Administrator update (Shelly)
- 11. Program Manager update (Craig)
- 12. Resource Specialist (Devin)
- 13. Bills
- 14. Adjourn

Dates to Remember:

October 9- Columbus Day- Holiday (SWCD office open)

October 12-Murray SWCD Board Meeting

October 21- Des Moines River 1W1P

October 24-26- BWSR Academy

November 9-Murray SWCD Meeting