

"Helping People Help the Land"

Murray SWCD

2740 22nd St. Suite 3 Slayton, MN 56172

Phone: 507-836-6990 EXT 3

murrayswcd.org

Supervisors Chair

Mona Henkels District IV

(507) 360-6348

Vice Chair
Paul Posthuma

District I (507) 879-3102

<u>Secretary</u>

Jason Miller District II

Treasurer
Karen Hurd
District V

<u>PR & I</u> Anthony Conrad

District III

Staff

District

<u>Administrator</u>

Shelly Lewis

<u>Program</u>

Manager Craig

Christensen

Resource Specialist

Devin Ryan

The Murray SWCD Board of Supervisors Meeting will be on Thursday, May 9, 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 March 14, 2024

IV. Treasurer's Report

V. Old Business

1. D.C. Report

- 2. Approve payment of Supervisors vouchers for April
- 3. Approve payment of Murray SWCD salaries for April

VI. New Business

- 1. FYI-Henkels, Hurd, and Miller up for election (filing period May 21- June 4, 2024)
- 2. Set date for Local Work Group
- 3. Motion to approve attendance at the June 14, 2024, Area V meeting and discuss supervisors attendance at future Area V meetings
- 4. Ag Certification update
- 5. Discuss Lewis attending the MACDE Administrative Conference in Baxter June 25-26, 2024, with overnight stay June 24&25
- 6. Resolutions
- 7. Discuss SWCD Governance 101-July 16&17 at Arrowwood Resort, Alexandria
- 8. Discuss Murray SWCD booth at the Murray County Fair
- 9. Discuss hiring a new SWCD employee
- 10. District Administrator update (Shelly)
- 11. Program Manager update (Craig)
- 12. Resource Specialist (Devin)
- 13. Bills
- 14. Adjourn

Dates to Remember:

May 9-Murray SWCD Meeting
June 13-Murray SWCD Meeting
June 14-Area V meeting in Windom