

"Helping People Help the Land"

## Murray SWCD

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murrayswcd.org

### **Supervisors** Chair

Anthony Conrad
District III

### <u>Vice Chair</u> **Mona Henkels** District IV

District IV (507) 360-6348

### Secretary Paul Posthuma

District I (507) 879-3102

### <u>Treasurer</u>

Karen Hurd District V

# PR & I 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, February 9, 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 January 12, 2023

IV. Treasurer's Report

V. Old Business

1. D.C. Report

2. Approve payment of Supervisors vouchers for January

3. Approve payment of Murray SWCD salaries for January

### VI. New Business

- 1. Oath of Office-Conrad
- 2. Update from County Commissioner meeting on February 7, 2023
- 3. Motion to approve Cost-Share payment to Lonnie Roach #20-04
- 4. Discuss 2023 Employee dues for SWMACDE & MACDE
- 5. Motion to approve attendance at the legislative briefing on March 7-8, 2023
- 6. Review & approve 2023 SWCD Annual Plan
- 7. District Administrator update (Shelly)
- 8. Program Manager update (Craig)
- 9. Resource Specialist (Devin)
- 10. Bills
- 11. Adjourn

Dates to Remember:

February 9- Murray SWCD Board Meeting February 20- Holiday- Office Closed

March 7-8- Legislative days

March 9- Murray SWCD Board Meeting