

"Helping People Help the Land"

## Murray SWCD

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murrayswcd.org

## -0080D-

Supervisors

<u>Chair</u>

Anthony Conrad

Anthony Conrad
District III

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

District IV (507) 360-6348

<u>Secretary</u> **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 FRIDAY, June 2, 2023, at 2:00 p.m. at the USDA Service Center, Slayton, MN.

I. 2:00 p.m.-Meeting called to order

II. Additions to the agenda

III. Minutes of the May 11, 2023

IV. Treasurer's ReportV. Old Business

1. D.C. Report

2. Approve payment of Supervisors vouchers for May

3. Approve payment of Murray SWCD salaries for May

## VI. New Business

- 1. Motion to approve attendance at the Area V meeting on June 15, 2023 in Luverne
- 2. Discuss Resolutions
- 3. Motion to amend cost-share contract #21-03
- 4. Motion to approve cost-share payment for #21-03
- 5. Discuss State cost-share application from Jeff Lais for waterway
- 6. District Administrator update (Shelly)
- 7. Program Manager update (Craig)
- 8. Resource Specialist (Devin)
- 9. Bills
- 10. Adjourn

Dates to Remember:

June 2- Murray SWCD Board Meeting June 15-Area V meeting in Luverne June 19-Holiday office closed

June 21- SWPTSA Meeting (Paul)

July 4-Holiday office closed

July 13-Murray SWCD Board Meeting