Minutes of the Renville County Soil & Water Conservation District Board of Supervisors Special Meeting held at the Ag Services Center in Olivia on November 24, 2014 at 7:30 a.m.

Present: Kathryn K Kelly

Jim Hebrink Marc Iverson Mark Koenig Kevin Kokesch

Also Present: John Stahl, Renville County Board and Karen Flom, District Manager.

Meeting was called to order by Chair, Kelly and opened with the Pledge of Allegiance.

Kathryn informed the group that Trenton Brenny submitted his letter of resignation. MSC (Marc, Mark) to accept the resignation of Trenton Brenny with regret.

MSC (Kevin, Mark) to post the position of Farm Bill Technician.

There was discussion regarding a date for the **December meeting.** Consensus was that Karen should contact the legislators and set the meeting date based on their availability with the options being the regular date of December 11<sup>th</sup> or one week later on December 18<sup>th</sup>.

Meeting was adjourned at 7:50 a.m.