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# BROWN SWCD BOARD MEETING AGENDA

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WEDNESDAY, FEBRUARY 24, 2016

BROWN SWCD OFFICE | 300 2ND AVE SW | SLEEPY EYE, MN 56085

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## 8:30AM – Call to Order

- 1) **Agenda Approval (action item)**
- 2) **Consent Agenda Approval (action item)**
  - A. Secretary's Minutes – January 13, 2016 Board Meeting
  - B. Secretary's Minutes – January 27, 2016 Annual Planning Meeting
  - C. Treasurer's Report – January 2016
  - D. Bills Report – January 7, 2016 to February 17, 2016
  - E. Monthly Narrative of District Staff – January 7, 2016 to February 17, 2016
- 3) **Water Permits/WCA Reports**
- 4) **Cost Share (action item)**
- 5) **NRCS Report (Hahn)**
- 6) **PF/Farm Bill Tech Report (Van Thuyne)**
- 7) **Meeting Reports**
  - A. January 22 – Area VI Chair & Managers Meeting (Gary)
  - B. February 4 – RCRC Board Meeting (Jack)
  - C. February 12 – TSA 5 Terrain Analysis Workshop (Doug)
  - D. February 23 – GBERBA Technical Meeting (Doug, Cody)

*[5 Minute Break]*

### Unfinished Business

- 8) 2016 Board Meeting Date/Time Schedule (action)
- 9) 2016 Annual Plan Approval (action)

### New Business

- 10) Commissioner Comments
- 11) GBERBA Update – Guest, Dustin Anderson
- 12) MASWCD Legislative Days (discussion)
- 13) Farm Show Event (discussion)
- 14) AIS Coordinator/District Technician Position (discussion)
- 15) Upcoming Meetings/Events (action)
  - A. Tuesday, March 1 – MASWCD Area VI Spring Meeting, Le Center
  - B. Thursday, March 3 – RCRC Board Meeting, Marshall (Jack)
  - C. Thursday, March 10 – MN River Congress, New Ulm
  - D. Friday, March 11 – GBERBA Policy Meeting (Clem)
  - E. Friday-Saturday, March 11-12 – Farm-City Hub Club Farm Show, New Ulm
  - F. Monday-Tuesday, March 21-22 – MASWCD Legislative Days
  - G. March – Brown SWCD Regular Board Meeting