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# BROWN SWCD BOARD MEETING AGENDA

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WEDNESDAY, DECEMBER 21, 2016

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

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## 9:00AM – Call to Order

### 1) Agenda Approval (action item)

### 2) Consent Agenda Approval (action item)

- A. Secretary's Minutes – November 15, 2016 Board Meeting
- B. Treasurer's Report – November 2016
- C. Bills Report – November 9, 2016 to December 14, 2016
- D. Peterson Company, LTD (2015 Audit), \$2,050.00
- E. Monthly Staff Narrative – November 9, 2016 to December 14, 2016

### 3) Water Permits/WCA Reports

- A. 2017 WCA Agreement with Brown County

### 4) Cost Share (action item)

### 5) NRCS Report (Cottrell)

### 6) PF/Farm Bill Tech Report (Van Thuyne)

### 7) Meeting Reports

- A. November 18 – GBERBA Policy/Technical Meeting (Groskreutz, Windschitl)
- B. November 22 – MASWCD Area VI Meeting (Hansen, Groskreutz, Gleisner, Roiger, Vogel, Rathman)
- C. December 5-6 – MASWCD Annual State Convention (Roiger)
- D. December 9 – RCRC Executive Board Meeting (Vogel)
- E. Commissioner Comments

*[5 Minute Break]*

### Unfinished Business

- 8) District 5 Supervisor Vacancy

### New Business

- 9) Rain Gauge Inventory (discussion/action)
- 10) 2017 Farm Show Booth (action)
- 11) FY17 Buffer Law Grant Agreement (action)
- 12) Buffer Program & Seed Drill Purchase Update (information)
- 13) 2017 Personnel Policy Changes (action)
- 14) 2017 AIS Work Plan (information)
- 15) FY17 Capacity Funds Work Plan (discussion)
- 16) Timesheet Categories (discussion)
- 17) Upcoming Meetings/Events (action)
  - A. Monday, December 26 – Christmas Day Holiday (office closed)
  - B. Monday, January 2 – New Year's Day Holiday (office closed)
  - C. Thursday, January 5 – RCRC Board Meeting, Marshall (Vogel)
  - D. Friday, January 13 – GBERBA Policy Meeting, Mankato (Windschitl)
  - E. Monday, January 16 – Martin Luther King Day Holiday (office closed)
  - F. Wednesday, January 18 – Brown SWCD Regular Board Meeting, 9:00AM
  - G. January – Annual Strategic Planning Meeting (date, time, location to be determined)