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# BROWN SWCD BOARD MEETING AGENDA

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WEDNESDAY, APRIL 16<sup>TH</sup>, 2014

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

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## 6PM– Call to Order

- Agenda Approval
- Secretary's Minutes Approval
- Treasurer's Report Approval
- Bills Approval
  - Area V Environmental Fair (\$500)
  - CCMR Contribution (\$25)
- Water Permits
- State Cost Share
  - RCRC Contract - Leon Hoffman Rock Inlets (20) Est-\$8,000.00, 75% CS-\$6,000.00
  - RCRC Contract – Donald & Sheryl Bloemke Streambank Protection Est-\$21,800.00, 75% CS-\$16,350
- Monthly Narrative (Goodrich)
- NRCS Report (Hahn)

### **Meeting Reports**

- Thursday, March 20<sup>th</sup> – Area VI Meeting
- Mon/Tues, March 24<sup>th</sup>/25<sup>th</sup> – MASWCD Legislative Days (Rathman, Stadick)
- Thursday, March 27<sup>th</sup> – SCTSA Meeting (Stadick)
- Thursday, April 3<sup>rd</sup> – RCRC Meeting (Vogel)  
*[5 Minute Break]*

### **Unfinished Business**

### **New Business**

- Commissioner Comments
- Upcoming Meetings/Events
  - Friday April 18<sup>th</sup> – Good Friday Holiday (Office Closes at 11:30)
  - Tuesday, April 22<sup>nd</sup> – RCRC BBR Meeting (Office Closed in the AM)
  - Wednesday, April 23<sup>rd</sup> – GBERBA Staff Meeting (Office Closed)
  - Thursday, May 1<sup>st</sup> – RCRC Meeting (Vogel)
  - Friday, May 9<sup>th</sup> – GBERBA Policy Meeting (Windschitl)
  - Wednesday, May 21<sup>st</sup> – Regular Board Meeting