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# BROWN SWCD BOARD MEETING AGENDA

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WEDNESDAY, MAY 13<sup>TH</sup>, 2015

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

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## 2:00PM - Call to Order

- 1) **Agenda Approval (action item)**
- 2) **Consent Agenda Approval (action item)**
  - A. Secretary's Minutes – April 16, 2015 Board Meeting
  - B. Treasurer's Report – April 2015
  - C. Bills Approvals
    - a. Bills Report – April 9, 2015 to May 6, 2015
    - b. Schumacher's Nursery for \$5,795.58
  - D. Monthly Narrative of District Staff – April 9, 2015 to May 6, 2015
- 3) **Water Permits/WCA Reports**
- 4) **State Cost Share (action item)**
  - A. RCRC: \$900.00 Cost Share for 3 Alternative Tile Intakes – Norman Krienke, Milford 19
- 5) **NRCS Report (Hahn)**
- 6) **PF/Farm Bill Tech Report (Van Thuyne)**
- 7) **Meeting Reports**
  - A. April 16 – 3<sup>rd</sup> MN River Congress (Stadick)
  - B. May 7 – RCRC Board meeting (Vogel)
  - C. April 28 and May 8 – Personnel Committee meetings (Staff, Roiger, Windschitl)

*[5 Minute Break]*

### Unfinished Business

- 8) None

### New Business

- 9) Commissioner Comments
- 10) Conservation Corps Apprentice Update
- 11) RIM Update
- 12) Grant Opportunities (discussion)
- 13) Wellhead Protection (discussion)
- 14) Personnel Committee Recommendation for AIS Coordinator/District Technician Position (action)
- 15) Office Space Update
- 16) Office Supplies Purchases (action)
- 17) Upcoming Meetings/Events
  - A. Monday, May 25 – Memorial Day Holiday (office closed)
  - B. Wednesday, May 27 – GBERBA Technical Meeting (Goodrich)
  - C. Thursday, June 4 – RCRC Board Meeting, Redwood (Vogel)
  - D. Thursday, June 18 – Brown SWCD Regular Board Meeting, 2:00 PM
  - E. Area VI June Meeting