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# BROWN SWCD BOARD MEETING AGENDA

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THURSDAY, JULY 16<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 – June 18, 2015 Board Meeting
  - B. Treasurer's Report – June 2015
  - C. Bills Report – June 13, 2015 to July 10, 2015
  - D. CCMR Contribution \$25.00
  - E. Monthly Narrative of District Staff – June 13, 2015 to July 10, 2015
- 3) **Water Permits/WCA Reports**
- 4) **State Cost Share (action item)**
  - A. None
- 5) **NRCS Report (Hahn)**
- 6) **PF/Farm Bill Tech Report (Van Thuyne)**
- 7) **Meeting Reports**
  - A. June 23 – Area VI MASWCD Summer Meeting, Fairmont
  - B. June 25 – South Central TSA Board Meeting, Mankato (Stadick, Dale)
  - C. July 2 – RCRCA Board Meeting, Marshall (Vogel)
  - D. July 15 – Groundwater Workshops
  - E. GBERBA, MASWCD Leadership, Soil Health Workshop, BWSR Input Session, WRAPS (Goodrich)

*[5 Minute Break]*

### Unfinished Business

- 8) 2015 MASWCD Awards (action)

### New Business

- 9) Commissioner Comments
- 10) FY16 Farm Bill Assistance Grant Approval (action)
- 11) Local Work Group Meeting (discussion)
- 12) SWCD Governance 101 (discussion/action)
- 13) Farmfest Booth (discussion)
- 14) Phase II Emergency Funds (information)
- 15) District Manager Recommendation on Krueger Annual Review (action)
- 16) Administrative Assistant Hours (discussion/action)
- 17) Upcoming Meetings/Events
  - A. Tuesday, July 21 – MASWCD Finance Committee, St Paul (Goodrich)
  - B. Thursday, July 23 – Local Work Group Meeting
  - C. Tuesday, July 28 – Commissioners Meeting for AIS Report (Goodrich, Dale)
  - D. Wednesday, August 12 – Thursday, August 13 – MASWCD Leadership, Grand Rapids (Goodrich)
  - E. Thursday, August 6 – RCRCA Board Meeting, Redwood (Vogel)
  - F. Thursday, August 20 – Brown SWCD Regular Board Meeting, 2:00 PM
  - G. Tuesday, August 25 – Brown County Budget Meeting, 3:30PM