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# BROWN SWCD BOARD MEETING AGENDA

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WEDNESDAY, DECEMBER 16<sup>TH</sup>, 2015

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 – November 18, 2015 Board Meeting & December 2, 2015 Special Board Meeting
  - B. Treasurer's Report – November 2015
  - C. Bills Report – November 6, 2015 to December 9, 2015
  - D. Monthly Narrative of District Staff – November 6, 2015 to December 9, 2015
- 3) **Water Permits/WCA Reports**
  - A. 2016 WCA Agreement with Brown County
- 4) **Cost Share (action item)**
  - A. None
- 5) **NRCS Report (Hahn)**
- 6) **PF/Farm Bill Tech Report (Van Thuyne)**
- 7) **Meeting Reports**
  - A. December 3 – TSA 6 Capacity Funding Planning Meeting (Doug)
  - B. December 6-8 – MASWCD Annual State Convention (Jack, Gary)
  - C. December 10 – RCRCA Board Meeting (Jack)

*[5 Minute Break]*

### Unfinished Business

- 8) TSA 5 Terrain Analysis Grant 2<sup>nd</sup> Half Payment (action)

### New Business

- 9) Commissioner Comments
- 10) 2016 AIS Work Plan (information)
- 11) Securities Custodial Agreement (action)
- 12) Capacity Grant Approvals (action)
- 13) Campaign Finance & Public Disclosure Board (information)
- 14) 2016 Personnel Policy Changes (action)
- 15) District Manager Recommendation for Cody Dale 6 Month Review (action)
- 16) Personnel Committee Recommendation for Goodrich Annual Review (action)
- 17) Upcoming Meetings/Events (action)
  - A. Thursday December 24 – Christmas Eve Holiday – Office Closes at Noon
  - B. Friday, December 25 – Christmas Day Holiday – Office Closed
  - C. Friday, January 1 – New Year's Day Holiday – Office Closed
  - D. Thursday, January 7 – RCRCA Board Meeting, Marshall (Vogel)
  - E. Friday, January 8 – GBERBA Policy/Technical Meeting (Clem, Cody)
  - F. Saturday, January 9 – Native Pollinator Workshop (to be determined)
  - G. Monday, January 18 – Martin Luther King Day Holiday – Office Closed
  - H. Wednesday, January 20 – Brown SWCD Regular Board Meeting, 8:30AM
  - I. January – Annual Strategic Planning Meeting (date, time, location to be determined)