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# BROWN SWCD BOARD MEETING AGENDA

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WEDNESDAY, APRIL 20, 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) **MAWQCP Program – Guest, Bridgett Winkels**
- 3) **Consent Agenda Approval (action item)**
  - A. Secretary’s Minutes – March 16, 2016 Board Meeting
  - B. Treasurer’s Report – March 2016
  - C. Bills Report – March 10, 2016 to April 13, 2016
  - D. Monthly Staff Narrative – March 10, 2016 to April 13, 2016
- 4) **Water Permits/WCA Reports**
- 5) **Cost Share (action item)**
- 6) **NRCS Report (Hahn)**
- 7) **PF/Farm Bill Tech Report (Van Thuyne)**
- 8) **Meeting Reports**
  - A. March 17 – WRAPS/Spring Creek Meeting (Doug)
  - B. March 30 – Soil Health Team Meeting (Greg, Clem, Staff, NRCS)
  - C. April 7 – RCRC Board Meeting (Jack)
  - D. March 28 & April 15 – Personnel Committee Meetings (Greg, Clem, Staff)
  - E. April 18 – Red Rock Prairie Plan (Doug)
  - F. Commissioner Comments

*[5 Minute Break]*

### Unfinished Business

- 9) None

### New Business

- 10) MASWCD Call for Resolutions
- 11) 2016 Supervisor Elections
- 12) NRCS Conservation Client Gateway Program
- 13) Walk-In Access Agreement (action)
- 14) 2015 Audit (action)
- 15) Assets Disposal (action)
- 16) Capital Outlay Purchases (action)
- 17) Personnel Committee Recommendation for District Technician Position (action)
- 18) Upcoming Meetings/Events (action)
  - A. Wednesday, April 27 – GBERBA Technical Meeting, Mankato (Doug)
  - B. Thursday, May 5 – RCRC Board Meeting, Marshall (Jack)
  - C. Friday, May 13 – GBERBA Policy Meeting, Mankato (Clem)
  - D. Wednesday, May 18 – Brown SWCD Regular Board Meeting, 9:00AM