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# BROWN SWCD BOARD MEETING AGENDA

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WEDNESDAY, JULY 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) **Consent Agenda Approval (action item)**
  - A. Secretary's Minutes – June 16, 2016 Board Meeting
  - B. Treasurer's Report – June 2016
  - C. Bills Report – June 9, 2016 to July 13, 2016
  - D. CCMR Contribution \$25.00
  - E. Monthly Staff Narrative – June 9, 2016 to July 13, 2016
- 3) **Water Permits/WCA Reports**
- 4) **Cost Share (action item)**
- 5) **NRCS Report (Hahn)**
- 6) **PF/Farm Bill Tech Report (Van Thuyne)**
- 7) **Meeting Reports**
  - A. June 28 – Soil Health Team Meeting (Vogel, Windschitl, SWCD/NRCS Staff)
  - B. July 7 – RCRCA Board Meeting (Vogel)
  - C. July 8 – GBERBA Policy/Tech Meeting and Tour (Hansen, Groskreutz)
  - D. Commissioner Comments

*[5 Minute Break]*

## Unfinished Business

- 8) Outstanding Conservationist (action)

## New Business

- 9) FY16 Easement Delivery Grant Final Report (action)
- 10) 2016 Tree Program Report & 2017 Program Discussion (information)
- 11) MAWQCP Certification (action)
- 12) 2016 Budget Review (information)
- 13) SWCD Signs Replacement
- 14) Buffer Update
- 15) District Manager Recommendation on Krueger Annual Review (action)
- 16) Upcoming Meetings/Events (action)
  - A. Thursday, August 4 – RCRCA Board Meeting, Redwood (Vogel)
  - B. Monday, August 15 – Brown County Commissioners Budget Request, 2:00PM
  - C. Wednesday, August 17 – Brown SWCD Regular Board Meeting, 9:00AM
  - D. Thursday, August 18 – Groundwater Workshop for Supervisors, St. Peter 4:00PM