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# BROWN SWCD BOARD MEETING AGENDA

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TUESDAY, NOVEMBER 15, 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 – October 21, 2016 Board Meeting
  - B. Treasurer's Report – October 2016
  - C. Bills Report – October 18, 2016 to November 8, 2016
  - D. MDA 2017 Nursery Stock Dealer Certificate Renewal, \$250.00
  - E. Lake Hanska Area Association Annual Dues, \$20.00
  - F. MACDE 2017 Employee Membership, \$80.00
  - G. Monthly Staff Narrative – October 18, 2016 to November 8, 2016
- 3) **Guest – Doug Goodrich, BWSR Board Conservationist**
- 4) **Water Permits/WCA Reports**
- 5) **Cost Share (action item)**
- 6) **NRCS Report (Cottrell)**
- 7) **PF/Farm Bill Tech Report (Van Thuyne)**
- 8) **Meeting Reports**
  - A. October 24-26 – BWSR Academy (Groskreutz, Hansen, Krueger)
  - B. November 12 – RCRC Board Meeting & RCRC/Area II Legislative Gathering (Vogel, Roiger, Rathman)
  - C. Commissioner Comments

*[5 Minute Break]*

## Unfinished Business

- 9) MASWCD Annual State Convention (information)
- 10) Trailer Purchase (action)

## New Business

- 11) MAWQCP Certification (action)
- 12) Conservation Corps Apprentice (discussion)
- 13) Debit Card for Checking Account (discussion/action)
- 14) District 5 Supervisor Vacancy (discussion)
- 15) Upcoming Meetings/Events (action)
  - A. Tuesday, November 22 – MASWCD Area VI Meeting, Winnebago (TBD)
  - B. November 24 & 25 – Thanksgiving Holidays (office closed)
  - C. December 4-6 – MASWCD Annual State Convention (TBD)
  - D. Friday, December 9 – RCRC Executive Board Meeting, Marshall (Vogel)
  - E. Friday, December 9 – Outstanding Conservationist Banquet, 6:00pm (Staff, Supervisors, Invited Guests)
  - F. Wednesday, December 21 – GBERBA Technical Meeting (Hansen)
  - G. Wednesday, December 21 – Brown SWCD Regular Board Meeting, 9:00AM