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# BROWN SWCD BOARD MEETING AGENDA

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WEDNESDAY, APRIL 19, 2017

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 – March 15, 2017 Board Meeting
  - B. Bills Report – March 10, 2017 to April 13, 2017
  - C. CCMR Contribution, \$25.00
  - D. SCTSA Grant Match, 2<sup>nd</sup> Half, \$1,307.00
  - E. Monthly Staff Narrative – March 10, 2017 to April 13, 2017
- 3) **Treasurer's Report – March 2017**
- 4) **Water Permits/WCA Reports**
- 5) **Cost Share (action item)**
- 6) **NRCS Report**
- 7) **PF/Farm Bill Tech Report (Van Thuyne)**
- 8) **Meeting Reports**
  - A. March 27 – Ag Drainage Workshop (Hansen, Groskreutz, Gleisner)
  - B. March 28 – Soil Health Workshops (Groskreutz, Gleisner)
  - C. March 29 – Area VI MASWCD (Rathman, Gleisner)
  - D. March 29 – GBERBA Technical Meeting (Groskreutz)
  - E. April 6 – RCRC Board Meeting (executive only meeting, no report)
  - F. April 6-7 – Soil Mechanics Training (Gleisner)
  - G. April 19 – Cottonwood WRAPS Local Work Group (Krueger)
  - H. Commissioner Comments

*[5 Minute Break]*

### Unfinished Business

- 9) None

### New Business

- 10) MASWCD Call for Resolutions (discussion)
- 11) 2017 Quarter 1 Budget Review (information)
- 12) CREP (information)
- 13) Pheasants Forever – Ag Solver Partnership (discussion)
- 14) Minnesota Public Drainage Manual Workshop (discussion)
- 15) Upcoming Meetings/Events (action)
  - A. Wednesday, April 26 – GBERBA Technical Meeting, Mankato (Groskreutz)
  - B. Thursday, May 4 – RCRC Board Meeting, Marshall (Roiger)
  - C. Friday, May 12 – GBERBA Policy Meeting, Mankato (Windschitl)
  - D. Wednesday, May 17 – Brown SWCD Regular Board Meeting, 2:00pm
  - E. Thursday, May 18 – MN River Congress, Redwood (Roiger)