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# BROWN SWCD BOARD MEETING AGENDA

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WEDNESDAY, OCTOBER 18, 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 – September 20, 2017 Board Meeting
  - B. Treasurer's Report – September 2017
  - C. Bills Report – September 15, 2017 to October 13, 2017
  - D. NACD 2018 Dues - \$100.00
  - E. Monthly Staff Reports – September 15, 2017 to October 13, 2017
- 3) Water Permits/WCA Reports**
- 4) NRCS Report (Cottrell)**
- 5) PF/Farm Bill Wildlife Biologist Report (Van Thuyne)**
- 6) Commissioner Comments**
- 7) Cost Share (action item)**

*[5 Minute Break]*

## **Unfinished Business**

- 8) None

## **New Business**

- 9) MASWCD Annual State Convention (information)
- 10) Outstanding Conservationist Banquet (discussion)
- 11) 2017 Quarter 3 Budget Review (information)
- 12) Office Rearrange & Asset Disposal (information)
- 13) 1W1P Watonwan Committee Members (action)
- 14) Vote on 2017 MASWCD Resolutions (action)
- 15) Personnel Committee – District Manager Review (action)
- 16) Meeting Reports
  - A. October 5 – RCRC Board Meeting (Roiger)
- 17) Upcoming Meetings/Events (action)
  - A. Thursday, November 2 – RCRC Board Meeting, Pipestone (Roiger)
  - B. Thursday, November 2 – RCRC/Area II Legislative Gathering, Pipestone
  - C. Friday, November 10 – Veterans Day Holiday Observed (office closed)
  - D. Wednesday, November 15 – Brown SWCD Regular Board Meeting, 2:00pm