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# BROWN SWCD BOARD MEETING AGENDA

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TUESDAY, MARCH 13, 2018

BROWN SWCD OFFICE | 300 2ND AVE SW | SLEEPY EYE, MN 56085

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**9:30AM – Call to Order**

- 1) Agenda Approval (action item)**
- 2) Consent Agenda Approval (action item)**
  - A. Secretary's Minutes – February 13, 2018 Board Meeting
  - B. Treasurer's Report – February 2018
  - C. Bills Report – February 8, 2018 to March 7, 2018
  - D. Monthly Staff Reports – February 8, 2018 to March 7, 2018
- 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) Buffer Cost-Share Update and Authorize Return Funds (action)**
- 10) FY18 SWCD Local Capacity Services Grant Amendment (action)**
- 11) PRAP Report Comment Letter (action)**
- 12) Conflict of Interest Procedures (discussion)**
- 13) FY17 SWCD Local Capacity Services Grant Final Financial Report (action)**
- 14) District Manager Recommendation for 6-Month Staff Reviews (action)**
- 15) Meeting Reports**
  - A. March 9 – GBERBA Policy/Technical Meeting (Windschitl, Rathman)
  - B. March 9-10 – Farm Show (Vogel, Windschitl, Krueger, Gleisner)
  - C. MASWCD Area VI Chairman's Meeting & Statewide Manager's Meeting (Krueger)
- 16) Upcoming Meetings/Events (action)**
  - A. Monday, March 19 – Cottonwood WRAPS Elected Officials Meeting, Lamberton (TBD)
  - B. Tuesday, March 20 – SCTSA Board Meeting, Mankato (Rathman)
  - C. Thursday, March 22 – MASWCD Area VI Meeting, St James (TBD)
  - D. Friday, March 30 – Good Friday Holiday (office closes at noon)
  - E. Thursday, April 5 – RCRCA Board Meeting, Redwood Falls (Nielsen)
  - F. Tuesday, April 10 – Brown SWCD Regular Board Meeting, 9:30am