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# BROWN SWCD BOARD MEETING AGENDA

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TUESDAY, SEPTEMBER 11, 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 – August 14, 2018 Board Meeting
  - B. Treasurer's Report – August 2018
  - C. Bills Report – August 9, 2018 to September 5, 2018
  - D. Monthly Staff Reports – August 9, 2018 to September 5, 2018
- 3) Water Permits/WCA Reports**
- 4) PF/Farm Bill Wildlife Biologist Report (Boertje)**
- 5) NRCS Report (Cottrell)**
- 6) Commissioner Comments**
- 7) Cost Share Program Report (Gleisner)**
- 8) Cost Share (action item)**

*[5 Minute Break]*

## **Unfinished Business**

- 9) None

## **New Business**

- 10) MCIT 2019 Estimated Contribution Notice (information)**
- 11) FY19 Local Capacity and Buffer Law Implementation Grant Agreement (action)**
- 12) 2017 Audit – Approve Management Letter and Draft Audit (action)**
- 13) District Manager Recommendation for Meyer Annual Review (action)**
- 14) Personnel Committee Update on Staffing Plan (information)**
- 15) Meeting Reports**
  - A. August 15 – Watonwan 1W1P Policy Committee (Windschitl, Krueger)
  - B. August 27 – Brown County Commissioners Budget Request (Vogel, Krueger)
  - C. September 6 – RCRC Board Meeting (Nielsen)
- 16) Upcoming Meetings/Events (action)**
  - A. Wednesday, September 19 – GBERBA Policy Meeting, Mankato (Windschitl)
  - B. Tuesday, September 18 – SCTSA Board Meeting, Mankato (Rathman)
  - C. Thursday, October 4 – RCRC Board Meeting, Redwood Falls (Roiger)
  - D. Tuesday, October 9 – Brown SWCD Regular Board Meeting, 9:30am