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# BROWN SWCD BOARD MEETING AGENDA

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

*[5 Minute Break]*

## **Unfinished Business**

- 8) None**

## **New Business**

- 9) 2018 Quarter 3 Budget Review (information)**
- 10) Vote on 2018 MASWCD Resolutions (action)**
- 11) District Technician Hiring (action)**
- 12) Buffer Compliance Tracking Plan (action)**
- 13) Meeting Reports**
  - A. September 18 – SCTSA Board Meeting (Nielsen, Krueger)
  - B. September 19 – GBERBA Technical Meeting (Krueger)
  - C. October 4 – RCRC Board Meeting (Roiger)
- 14) Upcoming Meetings/Events (action)**
  - A. Wednesday, October 17 – Watonwan Policy Committee Meeting, St James (Windschitl)
  - B. Thursday, November 1 – RCRC Board Meeting & Legislative Gathering, Redwood (Nielsen)
  - C. Friday, November 9 – GBERBA Policy Board/Technical Meeting, Mankato (Windschitl)
  - D. Monday, November 12 – Veterans Day Holiday Observed (office closed)
  - E. Tuesday, November 13 – Brown SWCD Regular Board Meeting, 9:30am