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# BROWN SWCD BOARD MEETING AGENDA

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**MONDAY, APRIL 15, 2019 AT 2:00PM**

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

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- 1) Agenda Approval (action item)
- 2) Consent Agenda Approval (action item)
  - A. Secretary's Minutes – March 13, 2019 Board Meeting
  - B. Treasurer's Report – March 2019
  - C. Bills Report – March 10, 2019 to April 4, 2019
  - D. CCMR Annual Contribution, \$25.00
  - E. MASWCD Area VI 2019 Dues, \$400.00
  - F. Staff Reports – March 10, 2019 to April 4, 2019
- 3) Water Permits/WCA Reports (Krueger)
- 4) PF/Farm Bill Wildlife Biologist Report (Boertje)
- 5) NRCS Report (Hummel)
- 6) Commissioner Comments
- 7) Cost Share (action item)

*[5 Minute Break]*

Unfinished Business

- 8) None

New Business

- 9) MASWCD Call for Resolutions (discuss)
- 10) 2019 Quarter 1 Budget Review (information)
- 11) YSI Purchase for AIS Monitoring Plan (action)
- 12) Area VI MOU from Mark Schnobrich (discuss/action)
- 13) Area VI June Meeting Hosting Duties (discuss)
- 14) Second Vehicle Purchase (action)
- 15) Meeting Reports (information)
  - A. March 20 & April 3 – 2W2P Meetings (Windschitl, Krueger)
  - B. March 19 – SCTSA Board Meeting (Nielsen)
  - C. March 26-27 – MASWCD Public Administration Training, Session 1 (Krueger)
- 16) Upcoming Meetings/Events (action)
  - A. Wednesday, April 17 – 2W2P Policy Committee Meeting, St James (Windschitl)
  - B. Monday, April 22 – MASWCD Area 6 Meeting, New Ulm (TBD)
  - C. Thursday, May 2 – RCRC Board Meeting, Marshall (Nielsen)
  - D. Wednesday, May 8 – Brown SWCD Board Meeting, 4:00pm