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# BROWN SWCD BOARD MEETING AGENDA

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**WEDNESDAY, JULY 10, 2019 AT 4:00PM**

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

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- 1) Agenda Approval (action)
- 2) Consent Agenda Approval (action)
  - A. Secretary's Minutes – June 12, 2019 Board Meeting
  - B. Treasurer's Report – June 2019
  - C. Bills Report – June 6, 2019 to July 3, 2019
  - D. Staff Reports – June 6, 2019 to July 3, 2019
- 3) Water Permits/WCA Reports (Krueger)
- 4) PF/Farm Bill Wildlife Biologist Report (Boertje)
- 5) NRCS Report (Kjorness)
- 6) Commissioner Comments
- 7) Cost Share (information/action)

*[5 Minute Break]*

Unfinished Business

- 8) None

New Business

- 9) 2019 Quarter 2 Budget Review (information)
- 10) FY20 CREP Grant Amendment (action)
- 11) FY20 PF Partners Agreement (action)
- 12) FY18 Buffer CS Grant Final Report (action)
- 13) FY18 Capacity Grant Final Report (action)
- 14) AIS Program Outreach Items Update (action)
- 15) Area 6 Meeting Hosting (discussion)
- 16) Outstanding Conservationist (discussion)
- 17) Health Insurance Renewal Date Change (action)
- 18) District Manager Recommendation on 6-Month Staff Review (action)
- 19) Meeting Reports (information)
  - A. June 14 – Wood Lake Meeting (Rathman)
  - B. June 19 – 2W2P Policy Committee Meeting (Windschitl)
  - C. June 25 – SCTSA Board Meeting (Rathman)
- 20) Upcoming Meetings/Events (action)
  - A. Thursday, July 11 – RCRCA Board Meeting, Marshall (Nielsen)
  - B. Tuesday, July 16 – MASWCD Area 6 Meeting, New Ulm (All)
  - C. Friday, July 19 – GBERBA Policy/Technical Meeting, Blue Earth (Windschitl)
  - D. Thursday, August 1 – RCRCA Board Meeting, Redwood (Nielsen)
  - E. Wednesday, August 14 – Brown SWCD Board Meeting, 4:00pm