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# BROWN SWCD BOARD MEETING AGENDA

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**WEDNESDAY, DECEMBER 11, 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 – November 13, 2019 Board Meeting
  - B. Treasurer's Report – November 2019
  - C. Bills Report – November 7, 2019 to December 4, 2019
  - D. MDA 2020 Nursery Stock Certificate Renewal, \$250.00
  - E. NUASF 2020 Membership Dues, \$20.00
  - F. Staff Reports – November 7, 2019 to December 4, 2019
- 3) Water Permits/WCA Reports (Krueger)
- 4) PF/Farm Bill Wildlife Biologist Report (Vacant)
- 5) NRCS Report (Kjorness)
- 6) Commissioner Comments
- 7) Cost Share (information/action)
  - A. Pre-Construction Cover Option (information)
  - B. Cost Share Report (information)
  - C. Contracts, Amendments, Payments (action)

## New Business

- 8) Buffer Program Update (information)
- 9) 2020 AISP Work Plan (action)
- [5 Minute Break]*
- 10) 2020 Farm Show Booth (action)
- 11) Notary Public Renewal (action)
- 12) Special Board Meeting (discussion)
- 13) Annual Planning Meeting (discussion)
- 14) 2020 Personnel Policy & Pay Scale (action)
- 15) Meeting Reports (information)
  - A. November 21 – MASWCD Area 6 Meeting (Rathman, Nielsen)
  - B. December 5 – RCRC Board Meeting (Nielsen)
  - C. December 9-10 – MASWCD Convention (Nielsen)
- 16) Upcoming Meetings/Events (action)
  - A. Wednesday, December 18 – 2W2P Policy Committee Meeting, St James (Windschitl)
  - B. Thursday, January 2 – RCRC Board Meeting, Marshall (Nielsen)
  - C. Wednesday, January 8 – Brown SWCD Board Meeting, 4:00pm