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# BROWN SWCD BOARD MEETING AGENDA

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WEDNESDAY, JUNE 10, 2020 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 – May 13, 2020 Board Meeting
    - B. Treasurer's Report – May 2020
    - C. Bills Report – May 5, 2020 to June 3, 2020
    - D. Staff Reports – May 5, 2020 to June 3, 2020
  - 3) Water Permits/WCA Reports (Krueger)
  - 4) PF/Farm Bill Wildlife Biologist Report (Zilverberg)
  - 5) NRCS Report (Kjorness)
  - 6) Commissioner Comments
  - 7) Cost Share (information/action)
    - A. Cost Share Report
    - B. Contracts for Approval
    - C. Nonstructural Land Management Plan
    - D. Buffer Contract Noncompliance
- [5 Minute Break]*
- New Business
- 8) MASWCD Resolutions (action)
  - 9) 2020 Supervisor Elections Update (information)
  - 10) 2019 Capacity Grant Final Report (action)
  - 11) DNR Well Agreement Authorization (action)
  - 12) 2021 County Budget Request (action)
  - 13) District Technician Position (action)
  - 14) Paid Time Off Accrual Caps (action)
  - 15) Meeting Reports (information)
    - A. May 20 – 2W2P Policy Committee Meeting (Windschitl, Krueger)
    - B. June 3 – RCRC Board Meeting (Nielsen)
  - 16) Upcoming Meetings/Events (action)
    - A. Tuesday, June 16 – SCTSA Board Meeting (Rathman)
    - B. Thursday, July 2 – RCRC Board Meeting (Nielsen)
    - C. Wednesday, July 8 – Brown SWCD Board Meeting, 4:00pm