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# BROWN SWCD BOARD MEETING AGENDA

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WEDNESDAY, AUGUST 12, 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 – July 8, 2020 Board Meeting
    - B. Treasurer's Report – July 2020
    - C. Bills Report – July 4, 2020 to August 5, 2020
    - D. Staff Reports – July 4, 2020 to August 5, 2020
  - 3) Water Permits/WCA Reports (Krueger)
  - 4) PF/Farm Bill Wildlife Biologist Report (Zilverberg)
  - 5) NRCS Report (Clarke)
  - 6) Commissioner Comments
  - 7) Cost Share Report & Contracts (information/action)
- [5 Minute Break]*
- Unfinished Business
- 8) Authorize 2021 Tree Program (action)
- New Business
- 9) BWSR Academy (action)
  - 10) MASWCD Annual Convention & Award Programs (information)
  - 11) 2019 Audit – Management Representation Letter (action)
  - 12) MCIT 2020 Dividend Notice (information)
  - 13) FY21 CREP Grant Agreement (action)
  - 14) FY21 State Cost Share Grant Funds (action)
  - 15) State Cost Share Policy (action)
  - 16) Personnel Committee Hiring Recommendation (action)
  - 17) 2W2P Updates (information/action)
  - 18) Meeting Reports (information)
    - A. July 10 – GBERBA Policy Meeting (Rathman)
    - B. August 6 – RCRCA Board Meeting (Nielsen)
  - 19) Upcoming Meetings/Events (action)
    - A. August 19 or 26 – 2W2P Policy Committee Meeting (Windschitl)
    - B. Monday, August 24 – County Commissioner Meeting – Budget Request (TBD)
    - C. Thursday, September 3 – RCRCA Board Meeting (Nielsen)
    - D. Wednesday, September 9 – Brown SWCD Board Meeting, 4:00pm