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# BROWN SWCD BOARD MEETING AGENDA

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WEDNESDAY, NOVEMBER 18, 2020 AT 4:00PM

THE MEETING WILL BE CONDUCTED VIA ZOOM

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- 1) Agenda Approval (action)
- 2) Consent Agenda Approval (action)
  - A. Secretary's Minutes – October 14, 2020 Board Meeting
  - B. Treasurer's Report – October 2020
  - C. Bills Report – October 8, 2020 to November 6, 2020
  - D. NACD Dues Payment, \$100.00
  - E. Staff Reports – October 8, 2020 to November 6, 2020
- 3) Water Permits/WCA Reports (Krueger)
- 4) PF/Farm Bill Wildlife Biologist Report (Zilverberg)
- 5) NRCS Report (Kjorness/Clarke)
- 6) Commissioner Comments
- 7) Cost Share Report & Contracts (information/action)  
*[5 Minute Break]*  
Unfinished Business
- 8) None  
New Business
- 9) Area VI Board of Directors Voting (discuss)
- 10) MASWCD Annual Meeting (discuss)
- 11) Supervisor Election Results (discuss)
- 12) Office Furniture Update
- 13) 2021 Health Insurance and HSA Benefits Renewal (action)
- 14) 2021 Section 125 Cafeteria Plan Renewal (action)
- 15) District Manager – Gleisner Review (action)
- 16) Personnel Committee – Krueger Review (action)
- 17) Meeting Reports (information)
  - A. November 12 – RCRCA Board Meeting (Nielsen)
- 18) Upcoming Meetings/Events (action)
  - A. Friday, November 20 – GBERBA Policy/Technical Meeting (Windschitl)
  - B. Thursday, December 3 – RCRCA Board Meeting (Nielsen)
  - C. Tuesday, December 8 – MASWCD Annual Meeting (TBD)
  - D. Wednesday, December 16 – Brown SWCD Board Meeting, 4:00pm