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# BROWN SWCD BOARD MEETING AGENDA

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Wednesday, January 13, 2021 – 4:15pm Call To Order

Brown SWCD Office | 300 2nd Ave SW | Sleepy Eye, MN 56085

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- 1) Oath Of Office (Wellner, Fischer, Anderson)
  - 2) Agenda Approval (action)
  - 3) Election of Officers (action)
  - 4) 2021 Board Meeting Schedule (action)
  - 5) Conflict of Interest Form (action)
  - 6) Designate Depository (action)
  - 7) 2021 Mileage Rate (action)
  - 8) 2021 Committee Assignments (action)
  - 9) Consent Agenda Approval (action)
    - A. Secretary's Minutes – December 16, 2020 Board Meeting
    - B. Treasurer's Report – December 2020
    - C. Bills Report – December 12, 2020 to January 8, 2021
    - D. MCIT 2021 PC & WC Renewal Invoice, \$6,663.00
    - E. MASWCD 2021 Membership Dues, \$3,819.80
    - F. GBERBA 2021 Membership Dues, \$1,348.00
    - G. MACDE 2021 Membership Dues, \$100.00
    - H. Staff Reports – December 12, 2020 to January 8, 2021
  - 10) Water Permits/WCA Reports (Krueger)
  - 11) PF/Farm Bill Wildlife Biologist Report (Zilverberg)
  - 12) NRCS Report (Kjorness)
  - 13) Commissioner Comments
  - 14) Cost Share Report & Contracts (information/action)
- [5 Minute Break]*
- New Business
- 15) 2020 Quarter 4 Budget Report (information)
  - 16) FY20 Conservation Delivery Grant Final Report (action)
  - 17) FY16 Flood Relief Phase 3 Grant Final Report (action)
  - 18) Resolution to Adopt WRCWMP (action)
  - 19) 2020 Audit Bid (action)
  - 20) District Manager – Schultz Review (action)
  - 21) Bank Account Updates (discuss)
  - 22) Annual Planning Meeting (discuss)
  - 23) MN Campaign Finance Board (information)
  - 24) Meeting Reports (information)
    - A. January 7 – RCRCA Board Meeting (Nielsen)
  - 25) Upcoming Meetings/Events (action)
    - A. Friday, January 15 – GBERBA Policy Meeting
    - B. Thursday, February 4 – RCRCA Board Meeting
    - C. Brown SWCD Board Meeting – February