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# BROWN SWCD BOARD MEETING AGENDA

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**Wednesday, July 14, 2021 – 4:15pm Call To Order**

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 – June 9, 2021 Board Meeting
  - B. Treasurer's Report – June 2021
  - C. Bills Report – June 3, 2021 to July 7, 2021
  - D. Staff Reports – June 3, 2021 to July 7, 2021

- 3) Water Permits/WCA Reports (Krueger)
- 4) PF/Farm Bill Wildlife Biologist Report (Vacant)
- 5) NRCS Report (Clarke)
- 6) Commissioner Comments
- 7) Cost Share Report & Contracts (information/action)

*[5 Minute Break]*

New Business

- 8) 2021 Quarter 2 Budget Report (information)
- 9) Open Meeting Law Updates (information)
- 10) Legislative Session Updates (information)
- 11) 2021 Outstanding Conservationist (discussion)
- 12) District Technician Position (action)
- 13) Meeting Reports (information)
  - A. June 24 – SCTSA Board Meeting (Anderson)
  - B. July 1 – RCRC Board Meeting (Wellner)
- 14) Upcoming Meetings/Events (action)
  - A. Friday, July 16 – GBERBA Policy Meeting (Anderson)
  - B. Thursday, August 5 – RCRC Board Meeting (Wellner)
  - C. Wednesday, August 11 – Brown SWCD Board Meeting, 4:15pm (All)