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# BROWN SWCD BOARD MEETING AGENDA

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**Wednesday, April 13, 2022 – 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 – March 23, 2022 Board Meeting
  - B. Treasurer's Report – March 2022
  - C. Bills Report – March 5, 2022 to April 6, 2022
  - D. CCMR Annual Contribution, \$25.00
  - E. Staff Reports – March 5, 2022 to April 6, 2022
- 3) Water Permits/WCA Reports (Krueger)
- 4) PF Farm Bill Wildlife Biologist Report (Fore)
- 5) NRCS Report (Clarke)
- 6) Commissioner Comments
- 7) Cost Share Report & Contracts (information/action)  
*[5 Minute Break]*
- New Business
- 8) 2022 Quarter 1 Budget Report (information)
- 9) Environmental Fair Update (information)
- 10) Credit Card Policy Update (action)
- 11) Newsletter Project (action)
- 12) Trimble Purchase (action)
- 13) AIS Vegetation Surveys (action)
- 14) 2022 Supervisor Elections (discuss)
- 15) Meeting Reports (information)
  - A. April 6 – Area 6 Meeting (Roiger, Nielsen)
  - B. April 7 – RCRCA Board Meeting (Wellner)
- 16) Upcoming Meetings/Events (action)
  - A. Thursday, May 5 – RCRCA Board Meeting (Wellner)
  - B. Wednesday, May 11 – Brown SWCD Board Meeting, 4:15pm (All)