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# BROWN SWCD BOARD MEETING AGENDA

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**Wednesday, May 11, 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 – April 13, 2022 Board Meeting
  - B. Treasurer's Report – April 2022
  - C. Bills Report – April 7, 2022 to May 6, 2022
  - D. Staff Reports – April 7, 2022 to May 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) Well Records (information)
- 9) District Staffing Vacancy (action)
- 10) MASWCD Call For Resolutions (discussion)
- 11) AIS Carp Survey (action)
- 12) CWMA Grant (action)
- 13) RCRCRA Joint Powers Agreement Revisions (action)
- 14) Meeting Reports (information)
  - A. May 5 – RCRCRA Board Meeting (Nielsen)
- 15) Upcoming Meetings/Events (action)
  - A. Friday, May 13 – GBERBA Policy Meeting (Anderson)
  - B. Thursday, June 2 – RCRCRA Board Meeting (Wellner)
  - C. Wednesday, June 8 – Brown SWCD Board Meeting, 4:15pm (All)