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# BROWN SWCD BOARD MEETING AGENDA

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**Monday, April 17, 2023 – 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 – February 8, 2023 Board Meeting
    - B. Treasurer's Report – February 2023 & March 2023
    - C. Bills Report – February 4, 2023 to April 7, 2023
    - D. SCTSA FY23 Grant Match Invoice, \$3,550.00
    - E. CCMR Annual Contribution, \$25.00
    - F. LHAA 2023 Membership Dues, \$30.00
    - G. Staff Reports – February 4, 2023 to April 7, 2023
  - 3) Water Permits/WCA Report (Krueger)
  - 4) PF Farm Bill Wildlife Biologist Report (Fore)
  - 5) NRCS Report (Kjorness)
  - 6) Commissioner Comments
  - 7) Cost Share Report & Contracts (information/action)
- [5 Minute Break]*
- New Business
- 8) 2023 Quarter 1 Budget Report (information)
  - 9) Ratify Meetings Attended (action)
  - 10) Personnel Committee – Hiring Recommendation (action)
  - 11) FY21 Capacity Grant Final Report (action)
  - 12) Trimble Software Renewal (action)
  - 13) BCCWMA Grant (action)
  - 14) Tree Planter (action)
  - 15) Meeting Reports (information)
    - A. March 13 – Highway 14 CLASIC (Fischer, Eckstein, Runck)
    - B. March 17 – GBERBA Policy Board Meeting (Augustin)
    - C. March 21 – SCTSA Board Meeting (Runck)
    - D. April 6 – RCRC Board Meeting (Eckstein)
    - E. April 11 – Cottonwood-Middle MN 1W1P Policy Committee Meeting (Wellner, Eckstein)
  - 16) Upcoming Meetings/Events (action)
    - A. Thursday, May 4 – RCRC Board Meeting (Eckstein)
    - B. Wednesday, May 10 – Brown SWCD Board Meeting, 4:15pm (All)