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# BROWN SWCD BOARD MEETING AGENDA

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**Wednesday, August 9, 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 – July 12, 2023 Board Meeting
    - B. Treasurer's Report – July 2023
    - C. Bills Report – July 8, 2023 to August 4, 2023
  - 3) SWCD Staff Reports (information)
  - 4) PF Farm Bill Wildlife Biologist Report (information)
  - 5) NRCS Report (information)
  - 6) Commissioner Comments (information)
- New Business
- 7) Cost Share Report & Contracts (information/action)
  - 8) 2023 Tree Program Report (information)
  - 9) 2024 Tree Program Authorization (action)
  - 10) BWSR Academy (action)
  - 11) Outstanding Conservationist (action)
  - 12) Personnel Committee – Hiring & Staffing (action)
  - 13) Meeting Reports (information)
    - A. July 14 – GBERBA Policy/Technical Joint Meeting (Augustin)
    - B. July 19 – Cottonwood-Middle MN Policy Committee (Eckstein, Wellner)
    - C. August 3 – RCRC Board Meeting (Wellner)
  - 14) Upcoming Meetings/Events (action)
    - A. Monday, August 14 – Brown County Commissioner Budget Request (TBD, Krueger)
    - B. Wednesday, August 16 – Cottonwood-Middle MN Policy Committee, Springfield (Eckstein, Wellner)
    - C. Thursday, September 7 – RCRC Board Meeting, Marshall (Eckstein)
    - D. Wednesday, September 13 – Brown SWCD Board Meeting, 4:15pm (All)