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# BROWN SWCD BOARD MEETING AGENDA

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**Wednesday, September 13, 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 – August 9, 2023 Board Meeting
  - B. Treasurer's Report – August 2023
  - C. Bills Report – August 5, 2023 to September 8, 2023
- 3) SWCD Staff Reports (information)
- 4) PF Farm Bill Wildlife Biologist Report (information)
- 5) NRCS Report (information)
- 6) Commissioner Comments (information)
- 7) Cost Share Report & Contracts (information/action)
- New Business
- 8) MCIT Notices (information)
- 9) 2022 Draft Audit (action)
- 10) Amended RCRCRCA Joint Powers Agreement (action)
- 11) Cover Crop Job Approval Authority (action)
- 12) WCA TEP Coverage (action)
- 13) Personnel Committee Recommendations (action)
- 14) Meeting Reports (information)
  - A. August 14 – Brown County Commissioner Budget Request (Eckstein, Krueger)
  - B. August 16 – Cottonwood-Middle MN Policy Committee (Eckstein, Augustin, Krueger)
  - C. September 7 – RCRCRCA Board Meeting (Eckstein)
- 15) Upcoming Meetings/Events (action)
  - A. Personnel Committee Meetings as needed (Eckstein, Wellner, Krueger)
  - B. September 19 or 21 – SCTSA Board Meeting, Mankato (Runck)
  - C. Friday, September 22 – GBERBA Policy Board Meeting, Mankato (Augustin)
  - D. Wednesday, September 20 – Cottonwood-Middle MN Policy Committee, Springfield or Zoom (Eckstein, Wellner)
  - E. Thursday, October 5 – RCRCRCA Board Meeting, Redwood (Eckstein)
  - F. Wednesday, October 11 – Brown SWCD Board Meeting, 4:15pm (All)