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# BROWN SWCD BOARD MEETING AGENDA

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**Wednesday, November 8, 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 – October 11, 2023 Board Meeting
  - B. Treasurer's Report – October 2023
  - C. Bills Report – October 7, 2023 to November 3, 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) Grant Updates (information)
- 9) MASWCD Convention (action)
- 10) Outstanding Conservationist (discuss)
- 11) December Meeting Date (discuss)
- 12) December Office Closure (discuss)
- 13) 2024 Health Insurance Benefits Renewal (action)
- 14) 2024 Section 125 Cafeteria Plan Renewal (action)
- 15) FY24/25 Conservation Contracts Program Policy (action)
- 16) Meeting Reports (information)
  - A. October 18 – Cottonwood-Middle MN Policy Committee (Eckstein, Wellner, Krueger)
  - B. November 2 – RCRC Board Meeting & Legislative Gathering (Eckstein)
- 17) Upcoming Meetings/Events (action)
  - A. Personnel Committee Meetings as needed (Eckstein, Wellner, Krueger)
  - B. Friday, November 17 – GBERBA Policy/Technical Joint Meeting, Mankato (Augustin)
  - C. Tuesday, November 28 – MASWCD Area 6 Meeting, Courtland (discuss)
  - D. Thursday, December 7 – RCRC Board Meeting, Redwood (Eckstein)
  - E. December 12-13 – MASWCD Convention (discuss)
  - F. Wednesday, December 13 – Brown SWCD Board Meeting, 4:15pm (All) \*possible reschedule