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# BROWN SWCD BOARD MEETING AGENDA

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**Wednesday, February 21, 2024 – 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 – January 10, 2024 Board Meeting
    - B. Bills Report – January 6, 2024 to February 9, 2024
    - C. SCTSA FY24 Grant Match Invoice, \$3,550.00
    - D. 2024 Membership Dues, \$595.00 Total
  - 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)
- [5 Minute Break]*
- New Business
- 8) MASWCD Legislative Events (discuss)
  - 9) Orientation Workshop Meeting (discuss)
  - 10) Brown SWCD Program Updates (information)
  - 11) 2023 Accomplishments Annual Report (action)
  - 12) 2023 Audit Bid (action)
  - 13) Brown SWCD Personnel Policy (action)
  - 14) District Manager Paid Leave Accruals (action)
  - 15) Office Remodel Update & Approve Expenses (action)
  - 16) Meeting Reports (information)
    - A. January 12 – GBERBA Policy Meeting (Augustin)
    - B. January 17 – Cottonwood-Middle MN 1W1P Policy Committee Meeting (Wellner, Eckstein)
    - C. February 1 – RCRC Board Meeting (Eckstein)
    - D. February 21 – Hwy 14 CLASIC Workshop (Wellner)
  - 17) Upcoming Meetings/Events (action)
    - A. Thursday, March 7 – RCRC Board Meeting, Marshall (Eckstein)
    - B. Wednesday, March 13 – Brown SWCD Board Meeting, 4:15pm (All)