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# BROWN SWCD BOARD MEETING AGENDA

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**Wednesday, May 8, 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 – April 10, 2024 Board Meeting
  - B. Treasurer's Report – April 2024
  - C. Bills Report – April 6, 2024 to May 3, 2024
- 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) 2024 Supervisor Elections (information)
- 9) Board Meeting Schedule (discuss/action)
- 10) MASWCD Call for Resolutions (discuss/action)
- 11) Hwy 14 CLASIC Contribution (action)
- 12) Lake Hanska Carp Report (action)
- 13) MASWCD Trainings (discuss/action)
- 14) IT Services (discuss/action)
- 15) Meeting Reports (information)
  - A. April 17 – Cottonwood-Middle MN 1W1P Policy Meeting (Wellner, Eckstein)
  - B. April 26 – Area VI Chairs Meeting (Augustin)
  - C. May 2 – RCRC Board Meeting (Eckstein)
- 16) Upcoming Meetings/Events (action)
  - A. Wednesday, May 15 – Cottonwood-Middle MN 1W1P Policy Committee Meeting, 2pm, Springfield (Wellner, Eckstein)
  - B. Friday, May 17 – GBERBA Policy Board Meeting, 1pm, Mankato (Augustin)
  - C. Thursday, June 6 – RCRC Board Meeting, 9am, Redwood (Eckstein)
  - D. Wednesday, June 12 – Brown SWCD Board Meeting, 4:15pm (All)