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# BROWN SWCD BOARD MEETING AGENDA

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**Tuesday, August 13, 2024 – 10:30am 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 9, 2024 Board Meeting
  - B. Treasurer's Reports – June 2024, July 2024
  - C. Bills Report – July 6, 2024 to August 7, 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) SWCD Aid Resolution (action)
- 9) BCCWMA Grant Discussion (action)
- 10) District Manager Recommendations for Staff Reviews (action)
- 11) County Budget Request Updates (action)
- 12) Meeting Reports (information)
  - A. July 12 – GBERBA Policy/Technical Meeting (Augustin)
  - B. July 9, August 1 – RCRC Board Meetings (Eckstein)
- 13) Upcoming Meetings/Events (action)
  - A. Wednesday, August 21 – Cottonwood-Middle MN 1W1P Policy Committee Meeting, 1pm, Springfield (Wellner, Eckstein)
  - B. Monday, August 26 – Brown County Commissioner Meeting, 2025 Budget Request, 11:45am, New Ulm (Krueger and 1 board member to be determined)
  - C. Thursday, September 5 – RCRC Board Meeting, 9am, Marshall (Eckstein)
  - D. Tuesday, September 10 – Brown SWCD Board Meeting, 10:30am (All)