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# **BROWN SWCD BOARD MEETING AGENDA**

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**Tuesday, May 13, 2025 – 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 – April 8, 2025 Board Meeting
  - B. Treasurer's Report – April 2025
  - C. Bills Report – April 3, 2025 to May 7, 2025
  - D. Lake Hanska Association Dues, \$30.00
  - E. Drone Warranty Renewal, \$659.00
- 3) SWCD Staff Reports (information)
- 4) Farm Bill Wildlife Biologist Report (information)
- 5) NRCS Report (information)
- 6) Commissioner Comments (information)
- 7) Cost Share Report & Contracts (information/action)
- New Business
- 8) Planning Communication Letter for 2024 Audit (information)
- 9) MASWCD Call for Resolutions (discuss/action)
- 10) Area 6 Meeting Hosting Update (information)
- 11) Meeting Reports (information)
  - A. April 11 – GBERBA Executive Board Meeting (Augustin)
  - B. May 1 – RCRCA Board Meeting (Eckstein)
- 12) Upcoming Meetings/Events (action)
  - A. Friday, May 30 – GBERBA Executive Board Meeting, 1:00pm, Windom or Webex (Augustin)
  - B. Thursday, June 5 – RCRCA Board Meeting, 9:00am, Redwood Falls (Eckstein)
  - C. Tuesday, June 10 – Brown SWCD Board Meeting, 10:30am (All)