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**FREEBORN COUNTY SWCD  
BOARD MEETING AGENDA  
REGULAR MEETING  
JULY 13<sup>th</sup>, 2017 7:00 P.M.**

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1. Call the meeting to order, introduce any guests present
2. Act on the minutes of the June 8<sup>th</sup> meeting
3. Treasurer's report and payment of bills
4. State Cost Share actions and/or information
  - Buffer cost share program
  - 2017 Easement Delivery closeout
  - 2018 CWF MDM Grant application
5. NRCS agency report, by Kurer
6. Cooperative working agreement with USDA/NRCS
7. Operational agreement with USDA/NRCS
8. Training request for Schamaun to attend a Conservation Planning Session
9. Manager's report
10. Reports from those attending meeting during the past month
11. Discuss upcoming budget presentation to the County Board. (Review budget prepared by staff)
12. Discuss ideas for the fair booth, purchase tickets?
13. Outstanding Conservationist for 2017
14. Correspondence received. . .
  - Turtle Creek W.D minutes from their June 20<sup>th</sup> meeting
  - Governor's 25 by 25 initiative
  - MASWCD Summer report
15. Additional agenda items. . .
16. Adjournment, next regular meeting Thursday August 10<sup>th</sup>, 7:00 P.M.