

# Brown SWCD

## Board Meeting Agenda

### May 20<sup>th</sup>, 2013

Brown SWCD Office | 300 2nd Ave. SW | Sleepy Eye, MN 56085

**7:00PM – Call to Order**

- GUEST: Kay Clark, GBERBA
- Agenda Approval
- Secretary's Minutes Approval
- Treasurer's Report Approval
- Bills Approval
  - Schumacher's Nursery Tree Bill \$5,730.43
- Water Permits
- State Cost Share
- Monthly Narrative (Maher)
  - 2013 Tree Program Report
- NRCS Report (Hahn)

#### ***Meeting Reports***

- RCRC Meeting (Vogel)

*[5 Minute Break]*

#### ***Unfinished Business***

- MASWCD Call for Resolutions

#### ***New Business***

- Commissioner Comments
- RCRC Joint Powers Agreement
- MASWCD Leadership Training
- June Meetings Approval
  - June Area VI Meeting