

Brown SWCD

Board Meeting Agenda

July 22nd, 2013

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

7:00PM Call to Order

- Agenda Approval
- Secretary's Minutes Approval
- Treasurer's Report Approval
- Bills Approval
 - Lake Hanska Area Association (LHAA) Dues \$20.00
- Water Permits
- State Cost Share
 - FY09, FY10, FY11, FY12 Cost Share Grants Final Financial Reports Approval
- Monthly Narrative (Maher/Grausam)
- NRCS Report (Hahn)
 - NRCS Policy PII

Meeting Reports

- SCTSA Meeting (Stadick)
- RCRCA Meeting (Vogel)
- GBERBA Meeting (Windschitl, Grausam)

[5 Minute Break]

Unfinished Business

- MASWCD Governance 101 Training
- 2013 Outstanding Conservationist

New Business

- Commissioner Comments
- August Meetings Approval