

Brown SWCD

Board Meeting Agenda

August 26th, 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
 - MCIT Estimated Contribution Notice
 - Property/Casualty \$2,665 (\$2,294 in 2013)
 - Workers Comp \$1,023 (\$856 in 2013)
- Water Permits
- State Cost Share
 - FY13 Conservation Delivery Grant Final Financial Report Approval
- Monthly Narrative (Grausam)
- NRCS Report (Hahn)

Meeting Reports

- RCRC Meeting (Vogel)
 - County Budget Meeting (Stadick, Roiger, Grausam)
- [5 Minute Break]*

Unfinished Business

- Water Plan Resolution

New Business

- Commissioner Comments
- BWSR Academy
- Hiring
- September Meetings Approval