

Brown SWCD

Board Meeting Agenda

September 30th, 2013

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

8:30 AM Call to Order

- Agenda Approval
- Secretary's Minutes Approval (2 Sets of Meeting Minutes)
- Treasurer's Report Approval
- Bills Approval
 - Minnesota Conservation Volunteer
 - Easement Titling Fees
 - Cell Phone & Fax Services
- Water Permits
- State Cost Share – "Erosion Control and Water Management Program"
 - FY13-06 Roxanne Roiger Grass Waterway CS Payment
 - RCRCA Gary Nelson Rock Intakes CS Contract
 - RCRCA Leavenworth Township Stream Bank Rip Rap CS Contract
 - RCRCA Dennis Youngerberg Stream Bank Rip Rap CS Contract
 - RCRCA Brown County Stream Bank Rip Rap CS Contract
 - RCRCA Brown County Stream Bank Rip Rap CS Payment
 - RCRCA Stark Township C/O Dean Sellner Stream Bank Rip Rap CS Payment
 - RCRCA Mark Hauger CS Payment
 - FY2014 Grant Agreement
- Monthly Narrative (Grausam)
- NRCS Report (Hahn)

Meeting Reports

- EQIP Meeting (Roiger)
- MASWCD Governance 101 (Vogel)
- RCRCA Meeting (Roiger)
- GBERBA Meeting (Windschitl)

[5 Minute Break]

Unfinished Business

- Audit Management Representation Letter & Audit Approval

New Business

- Commissioner Comments
- October Meetings Approval
 - Reschedule October Board Meeting
- Grausam 3 Year Personnel Review Discussion
- Hiring Discussion