

---

# BROWN SWCD BOARD MEETING

# AGENDA

---

MONDAY, NOVEMBER 25<sup>TH</sup>, 2013

BROWN SWCD OFFICE | 300 2ND AVE. SW | SLEEPY EYE, MN 56085

---

7:00 PM – Call to Order

- Agenda Approval
- Secretary's Minutes Approval (2 sets of minutes)
- Treasurer's Report Approval
- Bills Approval
  - LHAA Dues (\$20.00)
  - 2014 Nursery Stock Dealer Certificate Renewal (\$175.00)
- Water Permits
- State Cost Share – “Erosion Control and Water Management Program”
- Monthly Narrative (Grausam)
- NRCS Report (Hahn)

### **Meeting Reports**

- RCRC Meeting (Vogel)
- GBERBA Joint Committees Meeting (Rathman, Grausam)
- DNR Prairie Plan Meetings (Rathman, Grausam)
- PCA Meeting (Stadick)
- Area VI Meeting

*[5 Minute Break]*

### **Unfinished Business**

- Health Insurance Reimbursement
- New Hire - Program Manager

### **New Business**

- Commissioner Comments
- New Computer
- Spring Tree Planting
- MASWCD Annual State Convention
- January Annual Planning Meeting – Set Date
- December Meetings Approval
  - Reschedule December Board Meeting