
BROWN SWCD BOARD MEETING AGENDA

WEDNESDAY, MARCH 19TH, 2014

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

8:30AM – Call to Order

- Agenda Approval
- Secretary's Minutes Approval
- Treasurer's Report Approval
- Bills Approval
 - Office of the State Auditor 2012 Financial Audit Review Bill
 - Technical Training Workshop Approval (\$75)
- Water Permits
- State Cost Share – “Erosion Control and Water Management Program”
 - RCRCA C-S Contract Approval - Kent Anacker
 - 4 Alternative Intakes - Total Cost Estimate \$1,600.00, 75% CS \$1,200.00
 - FY2013 Easement Delivery Grant Final Financial Report Approval
- Monthly Narrative (Goodrich)
- NRCS Report (Hahn)

Meeting Reports

- February 24th/March 18th Prairie Plan Meetings (Rathman)
- March 6th - RCRCA Meeting (Vogel)
- March 7th/8th Farm Show Report
- March 13th - GBERBA Meeting (Windschitl)

[5 Minute Break]

Unfinished Business

- RCRCA Contract for Services

New Business

- Commissioner Comments
- 1WS1P Letter of Support
- MASWCD Funding Initiative
- Election District Option
- Upcoming Meetings/Events
 - Thursday, March 20th – Area VI Meeting (All Supervisors/Staff) (Office Closed)
 - Friday, March 21st – GBERBA Staff Meeting (Office Closed)
 - Mon/Tues, March 25th/26th – MASWCD Legislative Days (Rathman, Stadick)
 - Thursday, March 27th – SCTSA Meeting (Stadick)
 - Thursday, April 3rd – RCRCA Meeting (Vogel)
 - Wednesday, April 16th – Regular Board Meeting