
BROWN SWCD BOARD

MEETING AGENDA

WEDNESDAY, SEPTEMBER 17TH, 2014

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

6PM- Call to Order

- Agenda Approval
- Secretary's Minutes Approval
- Treasurer's Report Approval
- Bills Approval
 - Minnesota Conservation Volunteer Donation \$20 (\$20 given in 2013 and 2012)
- Water Permits/WCA Reports
- State Cost Share
 - RCRC: \$12,480 Cost Share for Terraces – Dean Sellner, Stark 17
 - Brown SWCD: \$3,225 Cost Share for Water & Sediment Control Basin – Steve Gode, Stately 32
- Monthly Narrative (Goodrich)
- NRCS Report (Hahn)

Meeting Reports

- August 21st – Brown County Budget Meeting (Goodrich, Stadick)
- August 21st – DNR Wood Lake meeting in Comfrey (Rathman)
- August 27th – GBERBA Tech/BWSR Administrative Training (Goodrich, Krueger)
- September 5th – RCRC Board Meeting in Marshall (Vogel)
- September 12th – GBERBA Policy Meeting (Windschitl)

[5 Minute Break]

Unfinished Business

- Consent Agenda

New Business

- Commissioner Comments
- BWSR FY14 Conservation Delivery Grant – Final Financial Report
- BWSR Academy
- Farm Bill Biologist Position
- Lake Hanska Survey Report
- Tree Program – pricing and red cedar trees
- Environmental Fair
- Annual Newsletter
- AIS Update
- Upcoming Meetings/Events
 - September 23rd – 25th – MASWCD Leadership, Morton (Goodrich)
 - Tuesday, September 30th – MN River Valley Prairie Plan Team
 - Thursday, October 2nd – RCRC Meeting, Redwood (Vogel)
 - Wednesday, October 15th - Brown SWCD Regular Board Meeting