
BROWN SWCD BOARD

MEETING AGENDA

THURSDAY, NOVEMBER 20TH, 2014

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

1PM- Call to Order

1) Agenda Approval

2) Consent Agenda Approval

- A. Secretary's Minutes for October 15 Board Meeting
- B. Treasurer's Report for October 2014
- C. Bills Approvals:
 - i. Bills Report October 9, 2014 to November 12, 2014
 - ii. LHAA Membership Dues (\$20.00)
 - iii. DreamHost website hosting renewal (2 years for \$190.80)
 - iv. Nursery Stock Dealer certificate renewal (\$175.00)
 - v. MACDE employee membership (\$40.00)
- D. Monthly Narrative of District Staff for 10/9/14 to 11/12/14

3) Water Permits/WCA Reports

4) State Cost Share

- A. None

5) NRCS Report (Hahn)

6) Meeting Reports

- A. October 28- 30 – BWSR Academy (Goodrich and Krueger)
- B. October 30 – MN River Congress (Stadick)
- C. November 5 & 6 – MASWCD Leadership in Duluth (Goodrich)
- D. November 14 – GBERBA Policy/Technical Meeting (Windschitl, Goodrich)
- E. November 15 – RCRCA/AREA II Joint Annual Meeting, Jackpot (all)
- F. November 18 – Lake Hanska Area Association Meeting (Goodrich)
- G. November 19 – MASWCD Area 6 Quarterly Meeting,, Courtland (all)

[5 Minute Break]

Unfinished Business

- 7) None

New Business

- 8) Commissioner Comments
- 9) Schedule Goodrich Annual Review (anniversary date of 12/16)
- 10) Set Date and Location for the Annual Planning Meeting in January
- 11) TSA 5 Shared Services Grant for Terrain Analysis
- 12) Roiger and Stadick Certificate of Election
- 13) Conservation Apprenticeship Academy
- 14) Upcoming Meetings/Events
 - A. Thursday, November 27 & Friday, November 28 – Thanksgiving Holidays- Office Closed
 - B. Monday, December 1 – Outstanding Conservationist Banquet at Railway
 - C. Sunday Dec 7 – Tuesday Dec 9 - MASWCD Annual Convention (Rathman, Stadick, Windschitl, Roiger)
 - D. Thursday, December 4, RCRCA Meeting, Marshall (Vogel)
 - E. Wednesday, December 17 – GBERBA Technical Meeting (?)
 - F. December Board Meeting – December 17 at 8:30am or Reschedule?