
BROWN SWCD BOARD MEETING

AGENDA

THURSDAY, DECEMBER 19TH, 2013

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

7:00 PM – Call to Order

- Agenda Approval
- Secretary's Minutes Approval
- Treasurer's Report Approval
- Bills Approval
 - 2014 MCIT Worker's Comp \$1,023.00 , Liabilities \$2,665.00
- Water Permits
- State Cost Share – "Erosion Control and Water Management Program"
- Monthly Narrative (Goodrich, Grausam)
- NRCS Report (Hahn)

Meeting Reports

- MASWCD State Convention
- RCRCA / Area II Annual Meeting
- DNR Prairie Plan Meeting (Rathman, Grausam)
- GBERBA Joint Committees Meeting (Windschitl)
- SCTSA Meeting (Stadick)

[5 Minute Break]

Unfinished Business

- Health Insurance Reimbursement
- New Computer
- Spring Tree Planting

New Business

- Commissioner Comments
- RCRCA Contract for Services
- Doug's Leave
- New Paper Shredder
- Home Show / Farm Show
- First Security Bank Resolution
- January Meetings Approval