
BROWN SWCD BOARD MEETING AGENDA

WEDNESDAY, FEBRUARY 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
 - 2014 GBERBA Dues \$1,281.00
- Water Permits
- State Cost Share – “Erosion Control and Water Management Program”
 - FY13-03 Mathiowetz Amendment
 - FY13-03 Mathiowetz Payment Voucher
 - FY13-05 Lochner Payment Voucher
- Monthly Narrative (Goodrich, Grausam)
- NRCS Report (Hahn)
 - USDA Civil Rights & Equal Opportunity Efforts
 - USDA MOUs

Meeting Reports

- RCRCA Meetings, Dec 20th, Jan 2nd, Feb 6th (Vogel)
- GBERBA Meetings, Jan 20th, Feb 14th (Windschitl)
- Bridging Brown County Meeting (Rathman)
- Prairie Plan Meeting (Rathman)

[5 Minute Break]

Unfinished Business

- Annual Plan
- Co-Location / Meeting with Chuck Enter
- RCRCA Contract for Services
- Farm Show
- SouthPoint Bank Resolution
- GIS Software

New Business

- Commissioner Comments
- Office Closures
- PF Farmbill Biologist
- MASWCD Legislative Day at the Capitol
- Upcoming Meetings Approval