
BROWN SWCD BOARD

MEETING AGENDA

WEDNESDAY, JULY 16TH, 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
- Water Permits
- State Cost Share
 - \$300 Cost Share Alternative Tile Intake – Norman Krienke – Home 28
- Monthly Narrative (Goodrich)
- NRCS Report (Hahn)

Meeting Reports

- Tuesday, June 17th – Red Rock Prairie Plan in Lake Benton (Rathman)
- Wednesday, June 18th – MASWCD Area VI in Hutchinson (All)
- Thursday, June 19th – MN River Congress in New Ulm (Roiger)
- Tuesday, June 24th - South Central TSA Board Meeting (Stadick)
- Wednesday, June 25th – GBERBA Tech Meeting (Goodrich)
- Thursday, July 3rd – RCRCA Board Meeting in Marshall (Vogel)
- Friday, July 11th – GBERBA Policy/Tech Meeting (Windschitl)
- Tuesday, July 15th MN River Prairie Plan Team (Rathman)
[5 Minute Break]

Unfinished Business

- Cottonwood River Terrain Analysis Grant Option w/TSA 5

New Business

- Commissioner Comments
- MCIT Refund
- Environmental Working Group – Signed Contract for GIS Data
- Farmfest
- Revisit Tree Program Needs for the District
- Approve Recommendations of the Personnel Committee on Program Manager Review
- Bank Accounts – Change Title Cards
- Options for Aquatic Invasive Species Program
- Review County Budget Request Material
- RIM Update
- Outstanding Conservationist
- Upcoming Meetings/Events
 - Friday, July 25th – GBERBA Tech Meeting (Goodrich)
 - Thursday, August 7th – RCRCA Meeting (Vogel)
 - Wednesday, August 20th – Brown SWCD Regular Meeting
 - Thursday, August 21st – Brown County Budget Meeting