
BROWN SWCD BOARD

MEETING AGENDA

WEDNESDAY, AUGUST 20TH, 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
 - National Parks Conservation Association Member Renewal (\$65)
 - QuickBooks Payroll Annual Renewal (\$479 plus tax)
 - Joy Bruns Bookkeeping (\$306.94)
- Water Permits/WCA Reports
- State Cost Share
 - \$600 Cost Share Alternative Tile Intake – Charles Lendt – Stark 15
- Monthly Narrative (Goodrich)
- NRCS Report (Hahn)

Meeting Reports

- July 25th – GBERBA Tech Meeting (Goodrich)
- July 29th – Local Workgroup Meeting (Goodrich, Roiger, Krueger)
- August 5th & 6th – Farmfest Booth (Goodrich, Windschitl)
- August 7th – RCRC Meeting in Redwood (Vogel)
- August 13th & 14th – MASWCD Leadership Meeting in Moorhead (Goodrich)
- August 19th – Prairie Wetlands Workshop in Fergus Falls (Rathman)
- August 19th – MASWCD Policy Meeting (Roiger)

[5 Minute Break]

Unfinished Business

- Tree Program

New Business

- Commissioner Comments
- Consent Agenda
- Aquatic Invasive Species Agreement
- Newspaper Subscriptions – New Ulm Journal, Sleepy Eye Herald Dispatch
- MCIT Dividend Notice
- Outstanding Conservationist Update
- Upcoming Meetings/Events
 - Thursday, August 21st – Brown County Budget Meeting (Goodrich, Stadick)
 - Wednesday, August 27th – GBERBA Tech Meeting (Goodrich)
 - Monday, September 1st – Labor Day Holiday (office closed)
 - Thursday, September 4th – RCRC Meeting, Marshall (Vogel)
 - Friday, September 12th – GBERBA Policy Meeting (Windschitl)
 - Wednesday, September 17th – Brown SWCD Regular Board Meeting