
BROWN SWCD BOARD

MEETING AGENDA

WEDNESDAY, OCTOBER 15TH, 2014

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

6PM– Call to Order

- 1) **Agenda Approval**
- 2) **Consent Agenda Approval**
 - a. Secretary's Minutes
 - b. Treasurer's Report
 - c. Bills
 - d. NACD 2015 Membership - \$600 (last year \$600)
 - e. Monthly Narrative – District Manager
- 3) **Water Permits/WCA Reports**
- 4) **State Cost Share**
 - a. RCRCA: \$3,600 Cost Share for Stream Bank Stabilization – Larry Zeig, Sigel 11
- 5) **NRCS Report (Hahn)**
- 6) **Meeting Reports**
 - a. September 23rd -25th – MASWCD Leadership in Morton (Goodrich)
 - b. September 30th – MN River Valley Prairie Plan Team (Goodrich and Rathman)
 - c. October 2nd – RCRCA Board Meeting in Redwood (Vogel)

[5 Minute Break]

Unfinished Business

- 7) None

New Business

- 8) Commissioner Comments
- 9) Outstanding Conservationist Banquet
- 10) MASWCD Annual State Convention
- 11) Vote on MASWCD Resolutions
- 12) November and December Board Meeting Dates
- 13) Upcoming Meetings/Events
 - a. Wednesday, October 22nd – GBERBA Technical Meeting (Goodrich)
 - b. October 28th – 30th – BWSR Academy. Office closed. (Goodrich and Krueger)
 - c. Thursday, October 30th – MN River Congress (Roiger)
 - d. November 5th – 6th – MASWCD Leadership, Duluth (Goodrich)
 - e. Thursday, November 6th – RCRCA Meeting, Marshall (Vogel)
 - f. Saturday, November 16th – RCRCA/AREA 2 Joint Annual Meeting at Jackpot (All Supervisors)
 - g. Wednesday November 19th – MASWCD South Central Area 6, Courtland (All Supervisors)
 - h. Wednesday, November 19th – Brown SWCD Regular Board Meeting