
BROWN SWCD BOARD

MEETING AGENDA

WEDNESDAY, DECEMBER 17TH, 2014

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

8:30AM – Call to Order

- 1) **Agenda Approval**
- 2) **Consent Agenda Approval**
 - A. Secretary's Minutes – November 20, 2014 Board Meeting
 - B. Treasurer's Report – November 2014
 - C. Bills Report – November 13, 2014 to December 10, 2014
 - D. Monthly Narrative of District Staff – November 13, 2014 to December 10, 2014
- 3) **Water Permits/WCA Reports**
- 4) **State Cost Share**
 - A. FY13-04 Kral Grade Stabilization Project
 - B. RCRCOA Cost Share Contract for Alternative Tile Intakes, Stadick Farms
- 5) **NRCS Report (Hahn)**
- 6) **Meeting Reports**
 - A. December 4 – RCRCOA Board Meeting, Marshall (Vogel)
 - B. December 7-9 – MASWCD Annual Convention (Rathman, Stadick, Windschitl, Roiger)

[5 Minute Break]

Unfinished Business

- 7) TSA 5 Shared Services Grant for Terrain Analysis
- 8) Notary Update
- 9) Conservation Apprenticeship Academy Update

New Business

- 10) Commissioner Comments
- 11) Personnel Committee – Results of Goodrich Annual Review
- 12) BWSR FY14 Easement Delivery Grant – Final Financial Report
- 13) Legislative Days
- 14) Annual Meeting Agenda Topics
- 15) 2015 Wage and Benefit Changes
- 16) Ecological Restoration Courses
- 17) PF/Farm Bill Tech Update
- 18) AIS Work Plan Update
- 19) Upcoming Meetings/Events
 - A. Thursday, December 18 – South Central TSA Board Meeting, Mankato (Stadick)
 - B. Wednesday, December 24 – Christmas Eve Holiday- Office Closes at Noon
 - C. Thursday, December 25 – Christmas Holiday – Office Closed
 - D. Thursday, January 1 – New Year's Day Holiday – Office Closed
 - E. Thursday, January 8 – RCRCOA Board Meeting, Marshall (Vogel)
 - F. Friday, January 9 – GBERBA Policy/Tech Meeting, Mankato (Windschitl)
 - G. Monday, January 19 – Martin Luther King Day Holiday – Office Closed
 - H. Wednesday, January 21 – Brown SWCD Regular Board Meeting, 8:30 AM