
BROWN SWCD BOARD MEETING AGENDA

WEDNESDAY, JANUARY 21ST, 2015

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

6:00PM – Call to Order

- 1) **Oath of Office – Stadick**
- 2) **Agenda Approval**
- 3) **Consent Agenda Approval**
 - A. Secretary's Minutes – December 17, 2014 Board Meeting
 - B. Treasurer's Report – December 2014
 - C. Bills Report – December 11, 2014 to January 14, 2015
 - D. Monthly Narrative of District Staff – December 11, 2014 to January 14, 2015
- 4) **Water Permits/WCA Reports**
- 5) **State Cost Share**
 - A. RCRC: \$600.00 Cost Share for 2 Alternative Tile Intakes – Alan Krienke, Prairieville 11
 - B. BWSR FY13 Cost Share Grant – Final Financial Report Approval
- 6) **NRCS Report (Hahn)**
- 7) **Meeting Reports**
 - A. Thursday, December 18 – South Central TSA Board Meeting, Mankato (Stadick)
 - B. Thursday, January 8 – RCRC Board Meeting, Marshall (Vogel)
 - C. Friday, January 9 – GBERBA Policy/Tech Meeting, Mankato (Windschitl)

[5 Minute Break]

Unfinished Business

- 8) PF/Farm Bill Tech Position Update
- 9) GBERBA Financial Coordinator Position

New Business

- 10) Commissioner Comments
- 11) District Manager – Results of Krueger 6-Month Review
- 12) BWSR 2015 Easement Implementation Grant Agreement Amendment Approval
- 13) Host Area VI Spring Meeting Discussion
- 14) Middle Minnesota WRAPS Update
- 15) RIM Wetlands Program Update
- 16) Redwood Shared Services Discussion
- 17) Upcoming Meetings/Events
 - A. Thursday, January 22 – Area VI Chair and Managers Meeting, New Ulm (Goodrich, Vogel)
 - B. Friday, January 23 – Annual Planning Meeting, 8:30 AM, Holiday Inn (Staff, Supervisors, Hahn)
 - C. Monday, January 26 – Tuesday, January 27 – MASWCD Legislative Days
 - D. Tuesday, January 27 – Wednesday, January 28 – MASWCD Leadership, Alexandria (Goodrich)
 - E. Thursday, February 5 – RCRC Board Meeting, Redwood (Vogel)
 - F. Monday, February 16 – Presidents Day Holiday – Office Closed
 - G. Wednesday, February 18 – Brown SWCD Regular Board Meeting, 8:30 AM