
BROWN SWCD BOARD MEETING AGENDA

WEDNESDAY, FEBRUARY 18TH, 2015

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

8:30AM – Call to Order

- 1) **Agenda Approval (action item)**
- 2) **Consent Agenda Approval (action item)**
 - A. Secretary's Minutes
 - a. January 21, 2015 Board Meeting
 - b. January 23, 2015 Annual Planning Meeting
 - B. Treasurer's Report – January 2015
 - C. Bills Approvals
 - a. Bills Report – January 15, 2015 – February 11, 2015
 - b. GBERBA Membership Dues 2015 for \$1,348.00
 - c. Area VI 2015 Dues for \$400.00
 - D. Monthly Narrative of District Staff – January 15, 2015 – February 11, 2015
- 3) **Water Permits/WCA Reports**
- 4) **State Cost Share (action item)**
 - A. RCRCA: \$1800.00 Cost Share for 6 Alternative Tile Intakes – Don Wellner, Stately 20,29,30
- 5) **NRCS Report (Hahn)**
- 6) **Meeting Reports**
 - A. Thursday, January 22 – Area VI Chair and Managers Meeting, New Ulm (Goodrich, Vogel)
 - B. Tuesday, January 27 – Wednesday, January 28 – MASWCD Leadership, Alexandria (Goodrich)
 - C. Thursday, February 5 – RCRCA Board Meeting, Redwood (Roiger)

[5 Minute Break]

Unfinished Business

- 7) RIM Wetlands Program Update
- 8) Area VI Spring Meeting Hosting
- 9) Redwood Shared Services Discussion (action item)

New Business

- 10) Commissioner Comments
- 11) Buffer Programs & Local Ordinance Discussion
- 12) Farm Show
- 13) Master Gardener's Buckthorn Tool (action item)
- 14) CWP Grant Application Resolution (action item)
- 15) 2015 Annual Work Plan Approval (action item)
- 16) Upcoming Meetings/Events
 - A. Wednesday, February 25 – GBERBA Technical Meeting (Goodrich)
 - B. Thursday, March 5 – RCRCA Board Meeting, Marshall (Vogel)
 - C. Friday, March 6 – Saturday, March 7 – Farm Show, New Ulm
 - D. Tuesday, March 10 – Wednesday, March 11 – MASWCD Leadership, St Paul (Goodrich)
 - E. Friday, March 13 – GBERBA Policy Meeting (Windschitl)
 - F. Wednesday, March 18 – Brown SWCD Regular Board Meeting, 8:30 AM