
BROWN SWCD BOARD MEETING AGENDA

WEDNESDAY, MARCH 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 – February 18, 2015 Board Meeting
 - B. Treasurer's Report – February 2015
 - C. Bills Report – February 12, 2015 to March 11, 2015
 - D. Monthly Narrative of District Staff – February 12, 2015 to March 11, 2015
- 3) Water Permits/WCA Reports**
- 4) State Cost Share (action item)**
 - A. None
- 5) NRCS Report (Hahn)**
- 6) Meeting Reports**
 - A. February 18 – Red Rock Prairie Plan (Rathman)
 - B. February 20 – Bridging Brown County event (Windschitl)
 - C. February 25 – GBERBA Technical meeting (Goodrich)
 - D. March 6 – RCRC Board meeting (Vogel)
 - E. March 6-7 – Farm Show Booth (Staff, Rathman, Vogel, Stadick)
 - F. March 10-11 – MASWCD Leadership in St Paul (Goodrich)
 - G. March 13 – GBERBA Policy Meeting (Windschitl)

[5 Minute Break]

Unfinished Business

- 7) RIM Wetlands Program Update
- 8) Area VI Spring Meeting Hosting
- 9) Shared Services Update

New Business

- 10) Commissioner Comments
- 11) Computer & Software Purchase (action item)
- 12) Area 6 New Supervisor Orientation Discussion
- 13) Legislative Updates Discussion
- 14) Tree Program Discussion
- 15) Upcoming Meetings/Events
 - A. Tuesday, March 24 – GBERBA Technical Meeting (Goodrich)
 - B. Wednesday, March 25 – Area VI Spring Meeting (all staff and supervisors)
 - C. Thursday, April 2 – RCRC Board Meeting, Redwood (Vogel)
 - D. Friday, April 3 – Good Friday Holiday – Office Closes at Noon
 - E. Thursday, April 16 – Brown SWCD Regular Board Meeting, 2:00 PM