
BROWN SWCD BOARD MEETING AGENDA

THURSDAY, JUNE 18TH, 2015

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

2:00PM - Call to Order

- 1) Agenda Approval (action item)**
- 2) Consent Agenda Approval (action item)**
 - A. Secretary's Minutes – May 13, 2015 Board Meeting
 - B. Treasurer's Report – May 2015
 - C. Bills Report – May 7, 2015 to June 12, 2015
 - D. Monthly Narrative of District Staff – May 7, 2015 to June 12, 2015
- 3) Water Permits/WCA Reports**
- 4) State Cost Share (action item)**
 - A. None
- 5) NRCS Report (Hahn)**
- 6) PF/Farm Bill Tech Report (Van Thuyne)**
- 7) Meeting Reports**
 - A. Wednesday, May 27 – GBERBA Technical Meeting (Goodrich)
 - B. Wednesday, May 27 – Legislative Town Hall meeting, Sleepy Eye (Rathman)
 - C. Thursday, June 4 – RCRC Board Meeting, Redwood (Vogel)
 - D. Hanska Stakeholder Analysis & Ditch Redetermination meetings (Goodrich)

[5 Minute Break]

Unfinished Business

- 8) WRAPS Update

New Business

- 9) Commissioner Comments
- 10) 2015 Tree Program Report (information)
- 11) DNR Well Reading Agreement (action item)
- 12) 2015 Outstanding Conservationist (discussion)
- 13) 2016 County Budget Request Approval (action item)
- 14) Mankato Free Press Buffers Article (discussion)
- 15) MASWCD Area 6 Summer Meeting Attendance & Planning Committee Selection (action)
- 16) Upcoming Meetings/Events
 - A. Tuesday, June 23 – Area VI MASWCD Summer Meeting, Fairmont
 - B. Wednesday, June 24 – GBERBA Technical Meeting
 - C. Wednesday, June 24 – Thursday, June 25 – MASWCD Leadership, Lanesboro (Goodrich)
 - D. Thursday, June 25 – South Central TSA Board Meeting, Mankato (Stadick, Dale)
 - E. Thursday, July 2 – RCRC Board Meeting, Marshall (Vogel)
 - F. Friday, July 3 – Independence Day Holiday Observed (office closed)
 - G. Thursday, July 16 – GBERBA Policy/Technical Meeting & Tour, 10:00am
 - H. Thursday, July 16 – Brown SWCD Regular Board Meeting, 2:00 PM