
BROWN SWCD BOARD MEETING AGENDA

THURSDAY, AUGUST 20TH, 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 – July 16, 2015 Board Meeting
 - B. Treasurer's Report – July 2015
 - C. Bills Report – July 11, 2015 to August 12, 2015
 - D. Monthly Narrative of District Staff – July 11, 2015 to August 12, 2015
- 3) **Water Permits/WCA Reports**
- 4) **State Cost Share (action item)**
 - A. Brown SWCD: \$7,000 Cost Share for WASCOD and Underground Outlet, Raymond Seifert, Milford 33
 - B. RCRCA: \$5,806.25 Cost Share for WASCOD and Underground Outlet, Raymond Seifert, Milford 33
 - C. RCRCA: \$2,801.50 Cost Share for WASCOD, Norbert Krzmarzick, Stark 4/9
- 5) **NRCS Report (Hahn)**
- 6) **PF/Farm Bill Tech Report (Van Thuyne)**
- 7) **Meeting Reports**
 - A. July 21 & August 18 – MASWCD Finance Committee, St Cloud (Goodrich, Roiger)
 - B. July 23 – Local Work Group Meeting (Staff, Windschitl)
 - C. July 23 – MN River Congress (Stadick, Roiger)
 - D. August 1 – Native Pollinator Workshop (Rathman)
 - E. August 6 – RCRCA Board Meeting, Redwood (Vogel)
 - F. Commissioner Meeting-AIS Report (July 28), MASWCD Leadership (Aug. 12-13), Farmfest (Aug. 4), (Goodrich)

[5 Minute Break]

Unfinished Business

- 8) SWCD Governance 101 – Approve Attendance (action)

New Business

- 9) Commissioner Comments
- 10) QuickBooks Payroll Annual Renewal (action)
- 11) MCIT Dividend Notice (information)
- 12) BWSR 2016/2017 SWCD Programs and Operations Grants Agreement (action)
- 13) Newspaper Subscriptions Renewal (action)
- 14) District Logo Shirts for Employees (action)
- 15) BWSR Academy Attendance (action)
- 16) Tree Program 2016 (discussion/action)
- 17) Upcoming Meetings/Events
 - A. Tuesday, August 25 – Brown County Budget Meeting, 3:30PM
 - B. Wednesday, August 26 – GBERBA Technical Meeting (Goodrich, Dale)
 - C. Thursday, September 3 – RCRCA Board Meeting, Marshall (Vogel)
 - D. Monday, September 7 – Labor Day Holiday (office closed)
 - E. Friday, September 11 – GBERBA Policy Meeting (Windschitl)
 - F. Thursday, September 17 – Brown SWCD Regular Board Meeting, 2:00 PM (reschedule?)