
BROWN SWCD BOARD MEETING AGENDA

FRIDAY, SEPTEMBER 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 – August 20, 2015 Board Meeting
 - B. Treasurer's Report – August 2015
 - C. Bills Report – August 13, 2015 to September 9, 2015
 - D. Monthly Narrative of District Staff – August 13, 2015 to September 9, 2015
- 3) **Water Permits/WCA Reports**
- 4) **Cost Share (action item)**
 - A. RCRCA: \$19,500.00 Cost Share for Streambank Protection, City of Springfield, Burnstown 19
 - B. RCRCA: \$2,100.00 Cost Share for 7 Alternative Intakes, Greg Fuchs, Prairieville 9
- 5) **NRCS Report (Hahn)**
- 6) **PF/Farm Bill Tech Report (Van Thuyne)**
- 7) **Meeting Reports**
 - A. August 18-21 – NRCS Conservation Planner Training (Dale)
 - B. August 25 – Brown County Budget Meeting (Goodrich, Stadick)
 - C. August 26 – GBERBA Technical Meeting (Dale)
 - D. September 10 – RCRCA Board Meeting (Vogel)
 - E. September 10 – Red Rock Prairie Plan (Rathman, Dale)
 - F. September 11 – GBERBA Policy Meeting (Windschitl)
 - G. September 16-17 – SWCD Governance 101 (Krueger, Dale)

[5 Minute Break]

Unfinished Business

- 8) None

New Business

- 9) Commissioner Comments
- 10) MCIT 2016 Estimated Contribution Notice (information)
- 11) 2014 Flood Disaster Recovery Assistance Program Cost Share Policies (action)
- 12) BWSR FY2016 2014 Minnesota Flood Relief – Phase 2 Grant Agreement (action)
- 13) Buffer Implementation & MAWQCP Implementation Funds Request (action)
- 14) SWCD & PF Agreement and MOU (action)
- 15) Upcoming Meetings/Events
 - A. Wednesday, September 23 – GBERBA Technical Meeting (Goodrich, Dale)
 - B. Thursday, October 8 – RCRCA Board Meeting, Marshall (Vogel)
 - C. Thursday, October 15 – Brown SWCD Regular Board Meeting, 2:00 PM