
BROWN SWCD BOARD MEETING AGENDA

THURSDAY, OCTOBER 15TH, 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 – September 18, 2015 Board Meeting
 - B. Treasurer's Report – September 2015
 - C. Bills Report – September 10, 2015 – October 7, 2015
 - D. Monthly Narrative of District Staff – September 10, 2015 – October 7, 2015
- 3) Water Permits/WCA Reports**
- 4) Cost Share (action item)**
 - A. Contract#EM2-FY16-01 \$44,700 Cost Share, Terraces, Fischer Farms, Linden 22
- 5) NRCS Report (Hahn)**
- 6) PF/Farm Bill Tech Report (Van Thuyne)**
- 7) Meeting Reports**
 - A. September 23 – GBERBA Technical Meeting (Dale)
 - B. October 1 – RCRCA Board Meeting (Vogel)

[5 Minute Break]

Unfinished Business

- 8) None

New Business

- 9) Commissioner Comments
- 10) NACD 2016 Membership Dues (action)
- 11) Set Date for a Special Planning Meeting about District Capacity Funds (action)
- 12) Outstanding Conservationist Banquet
- 13) MASWCD Annual State Convention
- 14) Vote on 2015 MASWCD Resolutions
- 15) Upcoming Meetings/Events
 - A. Wednesday, October 21 – GBERBA Technical Meeting (Goodrich, Dale)
 - B. Wednesday, October 21 – Red Rock Prairie Plan Meeting (Rathman, Dale)
 - C. October 27-29 – BWSR Academy – Office Closed
 - D. Thursday, November 12 – MN River Congress (Roiger)
 - E. Friday, November 13 – GBERBA Policy/Technical Meeting (Dale, Windschitl)
 - F. Saturday, November 14 – RCRCA Board Meeting, Tracy (Vogel)
 - G. Saturday, November 14 – RCRCA/Area II Legislative Gathering, Tracy (TBD)
 - H. Tuesday, November 17 – MASWCD Area VI Meeting, New Ulm (TBD)
 - I. Wednesday, November 18 – Brown SWCD Regular Board Meeting, 8:30AM