
BROWN SWCD BOARD MEETING AGENDA

WEDNESDAY, NOVEMBER 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 – October 15, 2015 Board Meeting
 - B. Treasurer's Report – October 2015
 - C. Bills Approvals
 1. Bills Report – October 8, 2015 to November 5, 2015
 2. MDA Nursery Stock Dealer Certificate Renewal, \$175.00
 3. MACDE Employee Membership Renewal, \$60.00
 - D. Monthly Narrative of District Staff – October 8, 2015 to November 5, 2015
- 3) **Water Permits/WCA Reports**
- 4) **Cost Share (action item)**
 - A. Contract#EM1-FY15-02, \$1,331 Cost Share, Grassed Waterway, Braulick, North Home 19
 - B. GBERBA Contract# CWF-CDP-13-08-01, Windschitl, Albin 17, \$1350 Payment Approval
- 5) **NRCS Report (Hahn)**
- 6) **PF/Farm Bill Tech Report (Van Thuyne)**
- 7) **Meeting Reports**
 - A. October 21 – GBERBA Technical (Cody) & November 13 – GBERBA Policy/Technical (Cody, Clem)
 - B. October 21 – Red Rock Prairie Plan (Gary)
 - C. October 27-29 – BWSR Academy (Staff)
 - D. November 4 – Freshwater Society Lecture & November 12 – MN River Congress (Greg, Ralph)
 - E. November 14 – RCRCA Board Meeting (Jack) and Legislative Gathering (Jack, Gary, Ralph)
 - F. November 17 – MASWCD Area VI Meeting (All Supervisors, Staff)

[5 Minute Break]

Unfinished Business

- 8) NACD 2016 Membership Dues (action)
- 9) MASWCD Annual State Convention (action)

New Business

- 10) Commissioner Comments
- 11) Schedule Goodrich Annual Review (12/16 anniversary date)
- 12) TSA 5 Terrain Analysis Grant 2nd Half Payment (action)
- 13) FY15 Easement Delivery Grant Financial Report (action)
- 14) Upcoming Meetings/Events (action)
 - A. November 26 & 27 – Thanksgiving Holidays – Office Closed
 - B. Thursday, December 3 – Capacity Funding Special Meeting, 2:00pm (All Staff & Supervisors)
 - C. Thursday, December 3 – Outstanding Conservationist Banquet, 6:00pm (All Staff & Supervisors)
 - D. December 6-8 – MASWCD Annual State Convention (TBD)
 - E. Thursday, December 10 – RCRCA Board Meeting, Redwood (Vogel)
 - F. Wednesday, December 16 – GBERBA Technical Meeting (Cody)
 - G. Wednesday, December 16 – Brown SWCD Regular Board Meeting, 8:30AM