
BROWN SWCD BOARD MEETING AGENDA

WEDNESDAY, JANUARY 13, 2016

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 – December 16, 2015 Special Board Meeting
 - B. Treasurer's Report – December 2015
 - C. Bills Report – December 10, 2015 to January 6, 2016
 - D. MASWCD 2016 Membership Dues - \$3,404.25
 - E. GBERBA 2016 Membership Dues - \$1,348.00
 - F. Monthly Narrative of District Staff – December 10, 2015 to January 6, 2016
- 3) **Water Permits/WCA Reports**
- 4) **Cost Share (action item)**
- 5) **NRCS Report (Hahn)**
 - A. NRCS & District MOU Agreement Approval (action)
 - B. NRCS Justice for All/USDA Civil Rights & Equal Opportunity Agreement Approval (action)
- 6) **PF/Farm Bill Tech Report (Van Thuyne)**
- 7) **Meeting Reports**
 - A. December 17 – South Central TSA Board Meeting (Ralph, Doug)
 - B. December 10 & January 7 – RCRCA Board Meetings (Jack)
 - C. January 5 – Buffer Strip Law meeting with Brown County (Doug)
 - D. January 8 – GBERBA Policy/Technical Meeting (Clem)

[5 Minute Break]

Unfinished Business

- 8) BWSR 2016 SWCD Local Capacity Services Grant Work Plan and Agreement Approval (action)

New Business

- 9) Commissioner Comments
- 10) South Central TSA Match Payment Approval (action)
- 11) FY15 Conservation Delivery Grant Final Financial Report Approval (action)
- 12) MASWCD Leadership Institute for Problem Solving
- 13) Upcoming Meetings/Events (action)
 - A. Monday, January 18 – Martin Luther King Day Holiday – Office Closed
 - B. Friday, January 22 – Area VI Chair & Managers Meeting, New Ulm (Doug, Jack)
 - C. Wednesday, January 27 – Annual Strategic Planning Meeting, 9am, Board Room at the Best Western, New Ulm (Supervisors, Doug, Melanie, Jennifer)
 - D. Thursday, February 4 – RCRCA Board Meeting, Redwood Falls (Jack)
 - E. Monday, February 15 – Presidents Day Holiday – Office Closed
 - F. Wednesday, February 17 – Brown SWCD Regular Board Meeting, 8:30AM