
BROWN SWCD BOARD MEETING AGENDA

WEDNESDAY, MARCH 16, 2016

BROWN SWCD OFFICE | 300 2ND AVE SW | SLEEPY EYE, MN 56085

9:00AM – Call to Order

- 1) **Agenda Approval (action item)**
- 2) **Consent Agenda Approval (action item)**
 - A. Secretary's Minutes – February 24, 2016 Board Meeting
 - B. Treasurer's Report – February 2016
 - C. Bills Report – February 18, 2016 to March 9, 2016
 - D. Monthly Staff Narrative – February 18, 2016 to March 9, 2016
- 3) **Water Permits/WCA Reports**
- 4) **Cost Share (action item)**
- 5) **NRCS Report (Hahn)**
- 6) **PF/Farm Bill Tech Report (Van Thuyne)**
- 7) **Meeting Reports**
 - A. February 26 – Personnel Committee Meeting (Greg, Clem, Doug)
 - B. March 1 – MASWCD Area VI Spring Meeting, Le Center (Dusty)
 - C. March 3 – RCRC Board Meeting (Jack)
 - D. March 4 – GBERBA Policy Meeting (Clem)
 - E. March 8 – MN Prairie Plan Meeting (Gary)
 - F. March 10 – MN River Congress (Ralph)
 - G. March 11-12 – Farm Show (Doug, Melanie, Jack, Clem, Ralph, Gary)

[5 Minute Break]

Unfinished Business

- 8) None

New Business

- 9) Commissioner Comments
- 10) Conservation Corps Site Agreement (action)
- 11) 2015 Financial Statements Report (action)
- 12) RIM Reserve 2014 Flood Response (information)
- 13) FY2018-19 Biennial Budget Request (action)
- 14) District Technician Position (action)
- 15) Upcoming Meetings/Events (action)
 - A. Wednesday, March 23 – GBERBA Technical Meeting, Mankato (Doug)
 - B. Friday, March 25 – Good Friday Holiday, Office Closes at Noon
 - C. Thursday, April 7 – RCRC Board Meeting, Redwood Falls (Jack)
 - D. Wednesday, April 20 – Brown SWCD Regular Board Meeting, 9:00AM