
BROWN SWCD BOARD MEETING AGENDA

WEDNESDAY, MAY 18, 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 – April 20, 2016 Board Meeting
 - B. Treasurer's Report – April 2016
 - C. Bills Report – April 14, 2016 to May 11, 2016
 - D. Monthly Staff Narrative – April 14, 2016 to May 11, 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. May 5 – RCRC Board Meeting (Roiger)
 - B. May 13 – GBERBA Policy Meeting (Windschitl)
 - C. Commissioner Comments

[5 Minute Break]

Unfinished Business

- 8) None

New Business

- 9) MAWQCP Certification (action)
- 10) Seat on MN River Congress Action Board (discussion/action)
- 11) Archaeological Survey & Cultural Resources (information)
- 12) 2016 Easement Implementation Grant Agreement (action)
- 13) FY16 2014 MN Flood Relief Grant – Phase 3A Agreement (action)
- 14) FY17 Farm Bill Assistance Grant (action)
- 15) Upcoming Meetings/Events (action)
 - A. Wednesday, May 25 – GBERBA Technical Meeting, Mankato (Goodrich, Hansen)
 - B. Monday, May 30 – Memorial Day Holiday (Office Closed)
 - C. Thursday, June 2 – RCRC Board Meeting, Redwood Falls (Vogel)
 - D. Wednesday, June 15 – MASWCD Area VI Summer Meeting, Winthrop
 - E. Wednesday, June 15 – Brown SWCD Regular Board Meeting, 9:00AM (Reschedule?)