
BROWN SWCD BOARD MEETING AGENDA

THURSDAY, JUNE 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 – May 18, 2016 Board Meeting
 - B. Treasurer's Report – May 2016
 - C. Bills Report – May 12, 2016 to June 8, 2016
 - D. Monthly Staff Narrative – May 12, 2016 to June 8, 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 25 – GBERBA Technical Meeting (Goodrich)
 - B. May 25 – Legislative Town Hall Meeting (Rathman)
 - C. June 7 – LWG Meeting (Staff, NRCS, PF/Farm Bill Tech, Windschitl)
 - D. June 9 – RCRC Board Meeting (Vogel)
 - E. June 15 – MASWCD Area VI Meeting (Staff, Roiger, Stadick, Windschitl)
 - F. Commissioner Comments

[5 Minute Break]

Unfinished Business

- 8) None

New Business

- 9) DNR Well Reading Agreement (action)
- 10) FY16 MAWQCP Program Grant Final Report (action)
- 11) Policy for Flood Relief Phase 3A Grant (action)
- 12) Alternative Tile Intakes (action)
- 13) Capacity Grant Purchases (action)
- 14) Buffer Update (information)
- 15) FY17 Farm Bill Assistance Grant Results (action)
- 16) County Budget Request (action)
- 17) Outstanding Conservationist (discussion)
- 18) Farmfest Booth (discussion)
- 19) Upcoming Meetings/Events (action)
 - A. Wednesday, June 29 – GBERBA Technical Meeting, Mankato (Goodrich, Hansen)
 - B. Monday, July 4 – Independence Day Holiday (Office Closed)
 - C. Thursday, July 7 – RCRC Board Meeting, Marshall (Vogel)
 - D. Friday, July 8 – GBERBA Policy/Tech Meeting (Windschitl, Staff?)
 - E. Wednesday, July 20 – Brown SWCD Regular Board Meeting, 9:00AM