
BROWN SWCD BOARD MEETING AGENDA

WEDNESDAY, AUGUST 17, 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 – July 20, 2016 Board Meeting
 - B. Treasurer's Report – July 2016
 - C. Bills Report – July 14, 2016 to August 10, 2016
 - D. Monthly Staff Narrative – July 14, 2016 to August 10, 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. August 4 – RCRC Board Meeting (Vogel)
 - B. August 8 – Buffer Workshop (Roiger, Staff)
 - C. August 15 – Brown County Commissioners Budget Request (Vogel, Goodrich)
 - D. Commissioner Comments

[5 Minute Break]

Unfinished Business

- 8) Outstanding Conservationist (information)

New Business

- 9) Buffer Update (information)
- 10) Capacity Grant ATV and Trailer Purchases (action)
- 11) BWSR Grant Verification Results, Action Plan (information, action)
- 12) MCIT Notices (information)
- 13) Newspaper Subscriptions Renewal (action)
- 14) FY17 SWCD Program and Operations Grant (information)
- 15) BWSR Academy Attendance (action)
- 16) Additional Staffing (discussion)
- 17) Upcoming Meetings/Events (action)
 - A. Thursday, August 18 – Groundwater Workshops, St. Peter (Vogel, Hansen)
 - B. August 23-26 – Conservation Planning Course, Hinckley (Hansen)
 - C. Wednesday, August 24 – GBERBA Technical Meeting, Mankato (Goodrich)
 - D. Thursday, September 1 – RCRC Board Meeting, Redwood (Vogel)
 - E. Monday, September 5 – Labor Day Holiday (Office Closed)
 - F. Friday, September 9 – GBERBA Policy Meeting, Mankato (Windschitl)
 - G. Wednesday, September 21 – Brown SWCD Regular Board Meeting, 9:00AM