
BROWN SWCD BOARD MEETING AGENDA

FRIDAY, SEPTEMBER 30, 2016

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

8:00AM – Call to Order

- 1) **Agenda Approval (action item)**
- 2) **Consent Agenda Approval (action item)**
 - A. Secretary's Minutes – August 17, 2016 Board Meeting
 - B. Treasurer's Report – August 2016
 - C. Bills Report – August 11, 2016 to September 23, 2016
 - D. Monthly Staff Narrative – August 11, 2016 to September 23, 2016
- 3) **Water Permits/WCA Reports**
- 4) **Cost Share (action item)**
- 5) **NRCS Report**
- 6) **PF/Farm Bill Tech Report (Van Thuyne)**
- 7) **Meeting Reports**
 - A. August 18 – Groundwater Workshops (Vogel, Hansen)
 - B. August 19 – MASWCD Finance Committee (Roiger)
 - C. August 23-26 – Conservation Planning Course (Hansen)
 - D. August 24 – Buffer Meeting with County (Goodrich, Roiger)
 - E. September 1 – RCRCA Board Meeting (Vogel)
 - F. September 27 – GBERBA Technical Meeting (Hansen)
 - G. August 26, September 9 & 13 – Personnel Committee Meetings (Windschitl, Roiger, Goodrich, Krueger)
 - H. Commissioner Comments

[5 Minute Break]

Unfinished Business

- 8) Capacity Grant ATV and Trailer Purchases (action)

New Business

- 9) FY17 Buffer Law Grant (action)
- 10) MCIT 2017 Estimated Contribution Notice (information)
- 11) Bond Coverage (discussion)
- 12) Amendment to PF/SWCD Agreement (action)
- 13) MN River Congress Policy Input (discussion)
- 14) Little Cottonwood Watershed RCRCA (discussion)
- 15) Middle MN WRAPS Signature Authority (action)
- 16) Brown County Grant Verification Results (information)
- 17) Personnel Committee Recommendation for District Technician Hiring (action)
- 18) District Manager Position (discussion/action)
- 19) Upcoming Meetings/Events (action)
 - A. Friday, October 7 – RCRCA Board Meeting, Redwood (Vogel)
 - B. Wednesday, October 19 – Brown SWCD Regular Board Meeting, 9:00AM