
BROWN SWCD BOARD MEETING AGENDA

FRIDAY, OCTOBER 21, 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 – September 30, 2016 Board Meeting
 - B. Treasurer's Report – September 2016
 - C. Bills Report – September 24, 2016 to October 17, 2016
 - D. Monthly Staff Narrative – September 24, 2016 to October 17, 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. October 5-6 – AIS Summit (Hansen)
 - B. October 7 – RCRCA Board Meeting (Roiger)
 - C. October 5 & 17 – Personnel Committee Meetings (Windschitl, Roiger)
 - D. October 19 – GBERBA Technical Meeting (Hansen)
 - E. Commissioner Comments

[5 Minute Break]

Unfinished Business

- 8) None

New Business

- 9) MASWCD Annual State Convention (information)
- 10) NACD 2017 Dues (action)
- 11) Outstanding Conservationist Plaque, Banquet (discussion)
- 12) ATV and Trailer Storage (discussion/action)
- 13) Signing Authority for Bank Accounts (action)
- 14) 2016 3rd Quarter Budget Review (information)
- 15) 2015 Audit – Approve Management Letter & Draft Audit (action)
- 16) Vote on 2016 MASWCD Resolutions (action)
- 17) Personnel Committee Recommendation for District Manager Position (action)
- 18) 3rd District Technician Position (discussion/action)
- 19) Upcoming Meetings/Events (action)
 - A. October 24-26 – BWSR Academy (office closed)
 - B. November 11 – Veterans Day Holiday (office closed)
 - C. Saturday, November 12 – RCRCA Board Meeting, Wabasso (Vogel)
 - D. Saturday, November 12 – RCRCA/Area II Legislative Gathering, Wabasso (TBD)
 - E. Wednesday, November 16 – Brown SWCD Regular Board Meeting, 9:00AM