
BROWN SWCD BOARD MEETING AGENDA

WEDNESDAY, MARCH 15, 2017

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

2:00PM – Call to Order

- 1) **Agenda Approval (action item)**
- 2) **Consent Agenda Approval (action item)**
 - A. Secretary's Minutes – February 15, 2017 Board Meeting
 - B. Treasurer's Report – February 2017
 - C. Bills Report – February 11, 2017 to March 9, 2017
 - D. Monthly Staff Narrative – February 11, 2017 to March 9, 2017
- 3) **Water Permits/WCA Reports**
- 4) **Cost Share (action item)**
- 5) **NRCS Report (Cottrell)**
- 6) **PF/Farm Bill Tech Report (Van Thuyne)**
- 7) **Meeting Reports**
 - A. February 21 – One Watershed One Plan Meeting (Krueger)
 - B. February 22 – GBERBA Technical Meeting (Krueger)
 - C. March 10 – GBERBA Policy Meeting (Rathman)
 - D. February 28, March 8 – Buffer Meetings (Supervisors, Staff)
 - E. March 10-11 – Farm Show (Vogel, Nielsen, Staff)
 - F. Commissioner Comments

[5 Minute Break]

Unfinished Business

- 8) None

New Business

- 9) 2016 Financial Statements Report (information)
- 10) Lakeshed Maps and Little Cottonwood HUC (information)
- 11) Flood Relief Projects (discussion)
- 12) Resolution To Support One Watershed One Plan Watonwan Watershed (action)
- 13) AIS Prevention Program Update (information)
- 14) Upcoming Meetings/Events (action)
 - A. Wednesday, March 29 – GBERBA Technical Meeting, Mankato (Groskreutz)
 - B. Thursday, April 6 – RCRCA Board Meeting, Redwood (Roiger)
 - C. Friday, April 14 – Good Friday Holiday (office closes at noon)
 - D. Wednesday, April 19 – Brown SWCD Regular Board Meeting, 2:00pm