

---

# BROWN SWCD BOARD MEETING AGENDA

---

WEDNESDAY, MAY 17, 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 – April 19, 2017 Board Meeting
  - B. Treasurer's Report – April 2017
  - C. Bills Report – April 14, 2017 to May 11, 2017
  - D. Monthly Staff Narrative – April 14, 2017 to May 11, 2017
- 3) Water Permits/WCA Reports**
- 4) Cost Share (action item)**
- 5) NRCS Report**
- 6) PF/Farm Bill Wildlife Biologist Report (Van Thuyne)**
  - A. FY18 Farm Bill Assistance Grant (action)
  - B. Pheasants Forever Agreement (action)
- 7) Meeting Reports**
  - A. April 26 – GBERBA Technical Meeting (Groskreutz)
  - B. April 28 – AIS Detectors Workshop (Hansen)
  - C. May 4 – RCRCA Board Meeting (Roiger)
  - D. Commissioner Comments

*[5 Minute Break]*

## **Unfinished Business**

- 8) None

## **New Business**

- 9) RCRCA Joint Powers Agreement Renewal (action)
- 10) Buffer Program – Other Waters (discussion)
- 11) Personnel Committee – District Manager Review (action)
- 12) District Manager – Staff Reviews (action)
- 13) Upcoming Meetings/Events (action)
  - A. Monday, May 29 – Memorial Day Holiday (office closed)
  - B. Tuesday, May 30 – GBERBA Technical Meeting, Mankato (Groskreutz)
  - C. Tuesday, May 30 – GBERBA Policy Meeting, Mankato (Windschitl) (rescheduled from May 12)
  - D. Thursday, June 1 – RCRCA Board Meeting, Redwood (Roiger)
  - E. Wednesday, June 21 – Brown SWCD Regular Board Meeting, 2:00pm