
BROWN SWCD BOARD MEETING AGENDA

WEDNESDAY, JUNE 21, 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 – May 17, 2017 Board Meeting
 - B. Treasurer's Report – May 2017
 - C. Bills Report – May 12, 2017 to June 15, 2017
 - D. Monthly Staff Narrative – May 12, 2017 to June 15, 2017
 - 3) Water Permits/WCA Reports**
 - 4) Cost Share (action item)**
 - 5) NRCS Report**
 - 6) PF/Farm Bill Wildlife Biologist Report (Van Thuyne)**
 - 7) Meeting Reports**
 - A. May 18 – MN River Congress (Roiger)
 - B. May 24 – Legislative Town Hall (Windschitl)
 - C. May 30 – GBERBA Technical Meeting, GBERBA Policy Meeting (Groskreutz, Windschitl)
 - D. June 1 – RCRC Board Meeting (Roiger)
 - E. June 21 – SCTSA Board Meeting (Rathman)
 - F. Commissioner Comments
- [5 Minute Break]*
- Unfinished Business**
- 8) None
- New Business**
- 9) DNR Well Reading Agreement (action)
 - 10) Buffer Program Update (information)
 - 11) Buffer Program – Other Waters (action)
 - 12) Farmfest Booth (discussion)
 - 13) 2018 County Budget Request (action)
 - 14) District Technician Position (discussion)
 - 15) Upcoming Meetings/Events (action)
 - A. Tuesday, June 27 – GBERBA Technical Meeting (Groskreutz)
 - B. Thursday, June 29 – MASWCD Area VI Meeting, Mankato (TBD)
 - C. Tuesday, July 4 – Independence Day Holiday (office closed)
 - D. Thursday, July 6 – RCRC Board Meeting, Marshall (Roiger)
 - E. Friday, July 14 – GBERBA Policy & Technical Joint Meeting, Mankato (Windschitl, Groskreutz)
 - F. Wednesday, July 19 – Brown SWCD Regular Board Meeting, 2:00pm