
BROWN SWCD BOARD MEETING AGENDA

WEDNESDAY, JULY 19, 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 – June 21, 2017 Board Meeting
 - B. Bills Report – June 16, 2017 to July 13, 2017
 - C. Monthly Staff Narrative – June 16, 2017 to July 13, 2017
- 3) Treasurer's Report – June 2017**
- 4) Water Permits/WCA Reports**
- 5) Cost Share (action item)**
- 6) NRCS Report**
- 7) PF/Farm Bill Wildlife Biologist Report (Van Thuyne)**
- 8) Meeting Reports**
 - A. June 27 – GBERBA Technical Meeting (Groskreutz)
 - B. June 29 – MASWCD Area VI Meeting (Gleisner, Groskreutz, Rathman, Roiger, Nielsen, Windschitl)
 - C. July 6 – RCRCA Board Meeting (Roiger)
 - D. July 14 – GBERBA Policy/Technical Meeting & Drainage Presentations (Groskreutz, Windschitl)
 - E. Commissioner Comments

[5 Minute Break]

Unfinished Business

- 9) None

New Business

- 10) SWCD Governance 101 (action)
- 11) Water Quality Town Hall Meetings (action)
- 12) Ecological Restoration Courses (action)
- 13) Approve CREP Easement Corrective Actions Transmittal (action)
- 14) 2017 Quarter 2 Budget Review (information)
- 15) Outstanding Conservationist (action)
- 16) FY18 Buffer Cost Share Agreement (action)
- 17) District Technician Hiring (action)
- 18) Upcoming Meetings/Events (action)
 - A. Thursday, August 3 – RCRCA Board Meeting, Redwood (Roiger)
 - B. August (date/time to be determined yet) – Brown County Commissioners Budget Request (Krueger)
 - C. Wednesday, August 16 – Brown SWCD Regular Board Meeting, 2:00pm