
BROWN SWCD BOARD MEETING AGENDA

WEDNESDAY, AUGUST 16, 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 – July 19, 2017 Board Meeting
 - B. Treasurer's Report – July 2017
 - C. Bills Report – July 14, 2017 to August 10, 2017
 - D. Monthly Staff Narrative – July 14, 2017 to August 10, 2017
- 3) Water Permits/WCA Reports**
- 4) Cost Share (action item)**
- 5) NRCS Report**
 - A. NRCS/SWCD Cooperative Working Agreement (action)
- 6) PF/Farm Bill Wildlife Biologist Report (Van Thuyne)**
- 7) Meeting Reports**
 - A. August 3 – RCRC Board Meeting (Roiger)
 - B. Commissioner Comments

[5 Minute Break]

Unfinished Business

- 8) Outstanding Conservationist (action)

New Business

- 9) District Technician Hiring – Personnel Committee Recommendation (action)
- 10) BWSR Academy, November 1-3 (discussion)
- 11) FY18 Buffer Cost Share Grant Policy (action)
- 12) FY16 Capacity Grant Reconciliation Report (action)
- 13) MCIT Dividend Notice (information)
- 14) Tree Program – 2017 Report, 2018 Program (action)
- 15) Newspaper Subscription Renewals (action)
- 16) Upcoming Meetings/Events (action)
 - A. Wednesday, August 23 – GBERBA Technical Meeting (Staff)
 - B. Thursday, August 24 – Brown County Commissioners Budget Request, 10:30am (Krueger & TBD)
 - C. Monday, September 4 – Labor Day Holiday (Office Closed)
 - D. Thursday, September 7 – RCRC Board Meeting, Marshall (Roiger)
 - E. Friday, September 8 – GBERBA Policy Meeting, Mankato (Windschitl)
 - F. Wednesday, September 20 – Brown SWCD Regular Board Meeting, 2:00pm