
BROWN SWCD BOARD MEETING AGENDA

WEDNESDAY, SEPTEMBER 20, 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 – August 16, 2017 Board Meeting
 - B. Treasurer's Report – August 2017
 - C. Bills Report – August 11, 2017 to September 14, 2017
 - D. Monthly Staff Narrative – August 11, 2017 to September 14, 2017
- 3) **Water Permits/WCA Reports**
- 4) **NRCS Report**
- 5) **PF/Farm Bill Wildlife Biologist Report (Van Thuyne)**
- 6) **Commissioner Comments**
- 7) **Cost Share (action item)**

[5 Minute Break]

Unfinished Business

- 8) None

New Business

- 9) Revised FY18 Buffer Cost Share Grant Policy (action)
- 10) MCIT 2018 Estimated Contribution Notice (information)
- 11) FY18/19 Programs and Operations Grant Agreement (action)
- 12) FY18 Grant Work Plans (discussion)
- 13) Request CREP Outreach and Implementation Funds (action)
- 14) Meeting Reports
 - A. August 24 – Brown County Commissioners Budget Request (Krueger, Windschitl)
 - B. September 7 – RCRC Board Meeting (Vogel)
 - C. September 8 – GBERBA Policy Meeting (Windschitl)
 - D. September 13 – SCTSA Board Meeting (Nielsen)
- 15) Upcoming Meetings/Events (action)
 - A. Thursday, October 5 – RCRC Board Meeting, Redwood (Roiger)
 - B. Wednesday, October 18 – Brown SWCD Regular Board Meeting, 2:00pm