
BROWN SWCD BOARD MEETING AGENDA

WEDNESDAY, NOVEMBER 15, 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 – October 18, 2017 Board Meeting
 - B. Treasurer's Report – September 2017
 - C. Treasurer's Report – October 2017
 - D. Bills Report – October 14, 2017 – November 10, 2017
 - E. SCTSA 2017 Grants Cash Match, \$3,751.00
 - F. MDA 2018 Nursery Stock Certificate Renewal, \$250.00
 - G. MACDE 2018 Employee Membership, \$80.00
 - H. Monthly Staff Reports – October 14, 2017 to November 10, 2017
- 3) Water Permits/WCA Reports**
- 4) NRCS Report (Cottrell)**
- 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) Outstanding Conservationist Banquet (information)
- 10) Section 125 Cafeteria Plan (action)
- 11) 2018 Health Insurance Benefits (action)
- 12) MASWCD Annual State Convention (information)
- 13) Tree Program Prices (action)
- 14) District Manager – Gleisner Review (action)
- 15) Meeting Reports
 - A. October 25 – Watonwan 1W1P Steering Committee (Krueger)
 - B. November 2 – RCRCA/Area II Meeting & Legislative Gathering (Roiger)
- 16) Upcoming Meetings/Events (action)
 - A. Friday, November 17 – GBERBA Joint Policy/Technical Meeting, Mankato (Windschitl)
 - B. November 23 & 24 – Thanksgiving Holidays (Office Closed)
 - C. Wednesday, November 29 – MASWCD Area VI Meeting, Waseca (TBD)
 - D. December 3-5 – MASWCD Convention, Bloomington (TBD)
 - E. Thursday, December 7 – RCRCA Board Meeting, Redwood Falls (Roiger)
 - F. Wednesday, December 20 – Brown SWCD Regular Board Meeting, 2:00pm