
BROWN SWCD BOARD MEETING AGENDA

WEDNESDAY, DECEMBER 20, 2017

BROWN SWCD OFFICE | 300 2ND AVE SW | SLEEPY EYE, MN 56085

2:00PM – Call to Order

- 1) Agenda Approval (action item)**
- 2) 2018 PRAP – Guests, Dale Krystosek and Jeremy Maul with BWSR**
- 3) Consent Agenda Approval (action item)**
 - A. Secretary’s Minutes – November 15, 2017 Board Meeting
 - B. Treasurer’s Report – November 2017
 - C. Bills Report – November 11, 2017 – December 15, 2017
 - D. Monthly Staff Reports – November 11, 2017 to December 15, 2017
- 4) Water Permits/WCA Reports**
 - A. 2018 WCA Agreement with Brown County
- 5) NRCS Report (Cottrell)**
 - A. Annual Review of Civil Rights and Equal Opportunity Responsibilities
- 6) PF/Farm Bill Wildlife Biologist Report (Van Thuyne)**
- 7) Commissioner Comments**
- 8) Cost Share (action item)**

[5 Minute Break]

Unfinished Business

- 9) None

New Business

- 10) 2018 AISP Work Plan (information)**
- 11) 2018 Farm Show Booth (action)**
- 12) Watershed Specialist Training (action)**
- 13) 2018 Personnel Policy Changes (action)**
- 14) Annual Planning Meeting (discussion)**
- 15) Meeting Reports**
 - A. November 17 – GBERBA Joint Policy/Technical Meeting (Rathman)
 - B. November 29 – MASWCD Area VI Meeting (Roiger, Nielsen, Rathman)
 - C. December 3-5 – MASWCD Convention (Nielsen, Windschitl, Krueger)
 - D. December 7 – RCRC Board Meeting (Roiger)
 - E. December 19 – SCTSA Board Meeting (Rathman)
- 16) Upcoming Meetings/Events (action)**
 - A. Monday, December 25 – Christmas Holiday (office closed)
 - B. Monday, January 1 – New Year’s Day Holiday (office closed)
 - C. Thursday, January 4 – RCRC Board Meeting, Marshall (Roiger)
 - D. Friday, January 12 – GBERBA Policy Meeting, Mankato (Windschitl)
 - E. Monday, January 15 – Martin Luther King Day Holiday (office closed)
 - F. Wednesday, January 17 – Brown SWCD Regular Board Meeting, 2:00pm