
BROWN SWCD BOARD MEETING AGENDA

WEDNESDAY, JANUARY 17, 2018

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 – December 20, 2017 Board Meeting
 - B. Treasurer's Report – December 2017
 - C. Bills Report – December 16, 2017 – January 11, 2018
 - D. MASWCD 2018 Membership Dues - \$3,438.88
 - E. GBERBA 2018 Membership Dues - \$1,348.00
 - F. MCIT 2018 Insurance - \$5,719.00
 - G. Monthly Staff Reports – December 16, 2017 to January 11, 2018
- 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) FY17 Buffer Law Grant Final Report (action)**
- 10) FY17 Conservation Delivery Grant Final Report (action)**
- 11) Meeting Reports**
 - A. January 3 – Watonwan Watershed 1W1P Steering Committee (Krueger)
 - B. January 4 – RCRC Board Meeting (Roiger)
 - C. January 12 – GBERBA Policy Meeting (Windschitl)
- 12) Upcoming Meetings/Events (action)**
 - A. Wednesday, January 31 – Watonwan Watershed 1W1P Meeting
 - B. Thursday, February 1 – RCRC Board Meeting, Redwood (Roiger)
 - C. Monday, February 19 – President's Day Holiday (office closed)
 - D. Wednesday, February 21 – Brown SWCD Regular Board Meeting, 2:00pm