
BROWN SWCD BOARD MEETING AGENDA

TUESDAY, FEBRUARY 13, 2018

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

9:30AM – Call to Order

- 1) Agenda Approval (action item)**
- 2) PRAP Report – Guest, Dale Krystosek with BWSR**
- 3) Consent Agenda Approval (action item)**
 - A. Secretary’s Minutes – January 16, 2018 Annual Planning Meeting
 - B. Secretary’s Minutes – January 17, 2018 Board Meeting
 - C. Treasurer’s Report – January 2018
 - D. Bills Report – January 12, 2018 to February 7, 2018
 - E. Monthly Staff Reports – January 12, 2018 to February 7, 2018
- 4) Water Permits/WCA Reports**
- 5) NRCS Report (Cottrell)**
- 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 Annual Plan Approval (action)**
- 11) 2017 Accomplishments Report (action)**
- 12) Farm Show Event (discussion)**
- 13) Buffer CS Policy Amendment (action)**
- 14) MASWCD Legislative Days (discussion)**
- 15) Watonwan Watershed MOA (action)**
- 16) Meeting Reports**
 - A. January 26 – Bridging Brown County Legislative Town Hall (Rathman)
 - B. January 29 – Minnesota Voices: Water Testing Meeting (Roiger)
 - C. January 31 – Watonwan Watershed 1W1P Meeting (Windschitl, Rathman)
 - D. February 1 – RCRC Board Meeting (Nielsen)
- 17) Upcoming Meetings/Events (action)**
 - A. Monday, February 19 – President’s Day Holiday (office closed)
 - B. Thursday, February 22 – MASWCD Area VI Chairman’s Meeting, New Ulm (TBD)
 - C. Friday, March 2 – RCRC Board Meeting, Marshall (TBD)
 - D. Friday, March 9 – GBERBA Policy/Technical Meeting, Mankato (TBD)
 - E. Friday-Saturday, March 9-10 – Farm-City Hub Club Farm Show, New Ulm (TBD)
 - F. Tuesday, March 13 – Brown SWCD Regular Board Meeting, 9:30am