
BROWN SWCD BOARD MEETING AGENDA

TUESDAY, APRIL 10, 2018

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

9:30AM – Call to Order

- 1) Agenda Approval (action item)**
- 2) Consent Agenda Approval (action item)**
 - A. Secretary's Minutes – March 13, 2018 Board Meeting
 - B. Bills Report – March 8, 2018 to April 4, 2018
 - C. Monthly Staff Reports – March 8, 2018 to April 4, 2018
- 3) Treasurer's Report**
- 4) Water Permits/WCA Reports**
- 5) NRCS Report (Cottrell)**
- 6) Commissioner Comments**
- 7) Cost Share (action item)**

[5 Minute Break]

Unfinished Business

- 8) Conflict of Interest Procedures (action)**

New Business

- 9) FY18 Easement Implementation Grant (action)**
- 10) Environmental Fair Donation (action)**
- 11) 2018 Supervisor Elections (information)**
- 12) Strategic Assessment (discussion)**
- 13) 2018 Quarter 1 Budget Review (information)**
- 14) Managing the Human Resource Seminar – District Manager (action)**
- 15) MASWCD Call for Resolutions (discussion)**
- 16) 2017 Financial Statements Report (information)**
- 17) 2017 Audit (action)**
- 18) Grant Reconciliation Reports (action)**
- 19) Financial Report Signature Authority (action)**
- 20) Meeting Reports**
 - A. March 19 – Cottonwood WRAPS Elected Officials Meeting (Nielsen, Rathman, Krueger)
 - B. March 20 – SCTSA Board Meeting (Rathman)
 - C. March 21 – Prairie Plan Meeting (Rathman)
 - D. March 22 – MASWCD Area VI Meeting (Roiger, Rathman, Krueger)
 - E. April 5 – RCRCA Board Meeting (Nielsen)
- 21) Upcoming Meetings/Events (action)**
 - A. Monday, April 16 – Local Work Group Meeting, SWCD office (TBD)
 - B. Thursday, May 3 – RCRCA Board Meeting, Marshall (Nielsen)
 - C. Tuesday, May 8 – Brown SWCD Regular Board Meeting, 9:30am