
BROWN SWCD BOARD MEETING AGENDA

TUESDAY, MAY 8, 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 – April 10, 2018 Board Meeting
 - B. Treasurer's Report – April 2018
 - C. Bills Report – April 5, 2018 to May 2, 2018
 - D. Monthly Staff Reports – April 5, 2018 to May 2, 2018
- 3) Water Permits/WCA Reports**
- 4) NRCS Report (Cottrell)**
- 5) Commissioner Comments**
- 6) Cost Share (action item)**

[5 Minute Break]

Unfinished Business

- 7) None

New Business

- 8) Cell Phone (action)
- 9) SWCD Shirts for Staff (action)
- 10) SWCD Pens (action)
- 11) July SWCD Manager's Meeting (action)
- 12) Children's Water Festival (discussion)
- 13) Well Reports (information)
- 14) Meeting Reports
 - A. April 16 – Local Work Group Meeting (Windschitl)
- 15) Upcoming Meetings/Events (action)
 - A. Friday, May 11 – GBERBA Policy Meeting, Mankato (Windschitl)
 - B. Thursday, May 17 – MN River Congress (Roiger)
 - C. Monday, May 28 – Memorial Day Holiday (office closed)
 - D. Thursday, June 7 – RCRC Board Meeting, Redwood (Nielsen)
 - E. Tuesday, June 12 – Brown SWCD Regular Board Meeting, 9:30am