
BROWN SWCD BOARD MEETING AGENDA

TUESDAY, JUNE 12, 2018

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

9:30AM – Call to Order

- 1) **Agenda Approval (action item)**
- 2) **County Commissioner Filing District 5 Vogel (information)**
- 3) **Consent Agenda Approval (action item)**
 - A. Secretary's Minutes – May 8, 2018 Board Meeting
 - B. Treasurer's Report – May 2018
 - C. Bills Report – May 3, 2018 to June 6, 2018
 - D. Monthly Staff Reports – May 3, 2018 to June 6, 2018
- 4) **Water Permits/WCA Reports**
- 5) **PF/Farm Bill Wildlife Biologist Report (Boertje)**
 - A. FY19 Farm Bill Assistance Grant (action)
 - B. Pheasants Forever Agreement (action)
- 6) **NRCS Report (Cottrell)**
- 7) **Commissioner Comments**
- 8) **Cost Share (action item)**

[5 Minute Break]

Unfinished Business

- 9) None

New Business

- 10) DNR Well Reading Agreement (action)
- 11) Springfield Wellhead Protection Plan (information)
- 12) 2019 County Budget Request (action)
- 13) Office Closure for Trainings/Meetings (discussion)
- 14) Locally Led Workshops Training Meetings (discussion)
- 15) MCIT Sidestep Risks Training – District Manager (action)
- 16) NRCS Conservation Planning Boot Camp Gleisner (action)
- 17) MASWCD 2018-2019 Leadership Institute (discussion)
- 18) Meeting Reports
 - A. May 11 – GBERBA Policy Meeting (Windschitl)
 - B. May 17 – MN River Congress (Roiger)
 - C. May 23 – Legislative Town Hall (Windschitl)
 - D. June 11 – RCRC Board Meeting (Nielsen)
 - E. Middle MN WCPI Meeting (Krueger)
- 19) Upcoming Meetings/Events (action)
 - A. Tuesday, June 19 – South Central TSA Board Meeting, Mankato (Rathman)
 - B. Thursday, June 21 – MASWCD Area VI Meeting, Courtland (TBD)
 - C. Wednesday, July 4 – Independence Day Holiday (office closed)
 - D. Monday, July 9 – RCRC Board Meeting, Marshall (Nielsen)
 - E. Tuesday, July 10 – Brown SWCD Regular Board Meeting, 9:30am