
BROWN SWCD BOARD MEETING AGENDA

TUESDAY, JULY 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 – June 12, 2018 Board Meeting
 - B. Treasurer's Report – June 2018
 - C. Bills Report – June 7, 2018 to July 4, 2018
 - D. SCTSA 2018 Grants Cash Match Invoice, \$3,319.00
 - E. Monthly Staff Reports – June 7, 2018 to July 4, 2018

- 3) Water Permits/WCA Reports**
- 4) PF/Farm Bill Wildlife Biologist Report (Boertje)**
- 5) NRCS Report (Cottrell)**
- 6) AIS Prevention Program Report (Wold)**
- 7) Commissioner Comments**
- 8) Cost Share (action item)**

[5 Minute Break]

Unfinished Business

- 9) None**

New Business

- 10) 2018 Quarter 2 Budget Review (information)**
- 11) Rain Gauge Inventory (action)**
- 12) Tree Program – 2018 Report, 2019 Program (action)**
- 13) Revised FY19 Farm Bill Assistance Agreement (action)**
- 14) Revised FY19 Pheasants Forever Agreement (action)**
- 15) Outstanding Conservationist (action)**
- 16) Meeting Reports**
 - A. June 19 – South Central TSA Board Meeting (Rathman)
 - B. June 21 – MASWCD Area VI Meeting (Rathman, Roiger, Nielsen, Windschitl)
 - C. July 9 – RCRCA Board Meeting (Nielsen)
- 17) Upcoming Meetings/Events (action)**
 - A. Friday, July 13 – GBERBA Policy/Technical Meeting, Mankato (Rathman)
 - B. Thursday, July 19 – Cottonwood WRAPS Public Information Meeting, Sleepy Eye (TBD)
 - C. Thursday, August 2 – RCRCA Board Meeting, Redwood (TBD)
 - D. Tuesday, August 14 – Brown SWCD Regular Board Meeting, 9:30am