
BROWN SWCD BOARD MEETING AGENDA

TUESDAY, AUGUST 14, 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 – July 10, 2018 Board Meeting
 - B. Treasurer's Report – July 2018
 - C. Bills Report – July 5, 2018 to August 8, 2018
 - D. Monthly Staff Reports – July 5, 2018 to August 8, 2018
- 3) Water Permits/WCA Reports**
- 4) PF/Farm Bill Wildlife Biologist Report (Boertje)**
- 5) NRCS Report (Cottrell)**
- 6) Buffer Program Report (Meyer)**
- 7) Commissioner Comments**
- 8) Cost Share (action item)**

[5 Minute Break]

Unfinished Business

- 9) Tree Program Planting Services (action)**

New Business

- 10) BWSR Academy Attendance (action)**
- 11) Newspaper Subscription Renewals (action)**
- 12) MCIT 2018 Dividend Notice (information)**
- 13) Personnel Committee Meetings for Staffing Plan (action)**
- 14) Meeting Reports**
 - A. July 13 – GBERBA Policy/Technical Meeting (Rathman)
 - B. July 19 – Cottonwood WRAPS Public Information Meeting (Windschitl)
- 15) Upcoming Meetings/Events (action)**
 - A. Wednesday, August 15 – Watonwan 1W1P Policy Committee, St James (Windschitl)
 - B. Monday, August 27 – Brown County Commissioners Budget Request, 2:00pm (TBD)
 - C. Monday, September 3 – Labor Day Holiday (office closed)
 - D. Thursday, September 6 – RCRC Board Meeting, Marshall (Nielsen)
 - E. Tuesday, September 11 – Brown SWCD Regular Board Meeting, 9:30am