
BROWN SWCD BOARD MEETING AGENDA

TUESDAY, NOVEMBER 13, 2018

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

10:30AM – Call to Order

- 1) Agenda Approval (action item)**
- 2) Consent Agenda Approval (action item)**
 - A. Secretary's Minutes – October 9, 2018 Board Meeting
 - B. Secretary's Minutes – October 24, 2018 Special Board Meeting
 - C. Bills Report – October 4, 2018 to November 1, 2018
 - D. NACD 2019 Dues Payment, \$100.00
 - E. Monthly Staff Reports – October 4, 2018 to November 1, 2018

3) Water Permits/WCA Reports

4) PF/Farm Bill Wildlife Biologist Report (Boertje)

5) NRCS Report

6) Commissioner Comments

7) Cost Share (action item)

[5 Minute Break]

Unfinished Business

- 8) None**

New Business

- 9) MASWCD Convention (action)**
- 10) Outstanding Conservationist Banquet (action)**
- 11) FY16 State Cost Share Grant Final Report (action)**
- 12) District Manager Recommendation on Gleisner Review (action)**
- 13) District Technician Vacancy (discussion/action)**
- 14) Meeting Reports**
 - A. October 17 – Watonwan 2W2P Policy & Steering Committee Meetings (Rathman, Krueger)
 - B. November 1 – RCRCA Board Meeting & Legislative Gathering (Nielsen, Roiger, Rathman)
 - C. November 9 – GBERBA Policy Board/Technical Meetings (Windschitl)
- 15) Upcoming Meetings/Events (action)**
 - A. Wednesday, November 14 – Watonwan 2W2P Policy Committee Meeting, St James (Windschitl)
 - B. November 22 and 23 – Thanksgiving Day Holidays (office closed)
 - C. November 26 and December 7 – Personnel Committee Meetings (Roiger, Windschitl, Krueger)
 - D. Tuesday, November 27 – MASWCD Area 6 Meeting, Fairmont (TBD)
 - E. Thursday, December 6 – RCRCA Board Meeting, Redwood (Nielsen)
 - F. Friday, December 14 – Brown SWCD Regular Board Meeting, 9:30am (rescheduled)