
BROWN SWCD BOARD MEETING AGENDA

TUESDAY, JANUARY 8, 2019 AT 9:30AM

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

- 1) Oath of Office
- 2) Agenda Approval (action item)
- 3) Consent Agenda Approval (action item)
 - A. Secretary's Minutes – December 14, 2018 Board Meeting
 - B. Treasurer's Report – December 2018
 - C. Bills Report – December 8, 2018 to January 2, 2019
 - D. MASWCD 2019 Membership Dues - \$3,583.26
 - E. MCIT 2019 Insurance - \$5,777.00
 - F. Lake Hanska Association 2019 Dues - \$20.00
 - G. MACDE 2019 Employee Membership - \$100.00
 - H. Monthly Staff Reports – December 8, 2018 to January 2, 2019
- 4) Water Permits/WCA Reports (Krueger)
- 5) PF/Farm Bill Wildlife Biologist Report (Boertje)
- 6) NRCS Report (Hummel)
- 7) Commissioner Comments
- 8) Cost Share (action item)

[5 Minute Break]

Unfinished Business

- 9) None

New Business

- 10) 2019 WCA Agreement with Brown County (action)
- 11) 2019 Mileage Rate (action)
- 12) 2018 Quarter 4 Budget Review (information)
- 13) FY18 Conservation Delivery Grant Final Report (action)
- 14) FY16 Capacity Grant Final Report (action)
- 15) Meeting Reports
 - A. December 18 – SCTSA Board Meeting (Rathman)
- 16) Upcoming Meetings/Events (action)
 - A. Friday, January 11 – GBERBA Policy Meeting, Mankato (Windschitl)
 - B. Wednesday, January 16 – 2W2P Policy Committee Meeting, St James (Windschitl)
 - C. Wednesday, January 23 – Brown SWCD Annual Planning Meeting, Sleepy Eye (Supervisors, Krueger)
 - D. Monday, January 28 – 2W2P Kick-Off Open House, St James (Windschitl, Rathman)
 - E. Wednesday, January 30 – MASWCD Area VI Chairs Meeting, New Ulm (Vogel)
 - F. Thursday, February 7 – RCRC Board Meeting, Redwood (Nielsen)
 - G. Tuesday, February 12 – Brown SWCD Board Meeting, 9:30am