
BROWN SWCD BOARD MEETING AGENDA

WEDNESDAY, FEBRUARY 13, 2019 AT 4:00PM

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

- 1) Agenda Approval (action item)
- 2) Consent Agenda Approval (action item)
 - A. Secretary's Minutes – January 8, 2019 Board Meeting
 - B. Secretary's Minutes – January 23, 2019 Annual Planning Meeting
 - C. Bills Report – January 3, 2019 to February 7, 2019
 - D. Monthly Staff Reports – January 3, 2019 to February 7, 2019
- 3) Water Permits/WCA Reports (Krueger)
- 4) PF/Farm Bill Wildlife Biologist Report (Boertje)
- 5) NRCS Report (Hummel)
- 6) Commissioner Comments
- 7) Cost Share (action item)

[5 Minute Break]

Unfinished Business

- 8) None

New Business

- 9) MASWCD Public Administration Training (action)
- 10) Walk-In Access Agreement with DNR (action)
- 11) 2019 Annual Plan Approval (action)
- 12) Wenck AIS Proposal (action)
- 13) Meeting Reports
 - A. January 11 – GBERBA Policy Meeting (Windschitl)
 - B. January 15 – Commissioner Meeting to present AIS Plan (Krueger)
 - C. January 16 – 2W2P Policy Committee Meeting (Windschitl, Krueger)
 - D. January 28 – 2W2P Kick-Off Open House (Windschitl)
- 14) Upcoming Meetings/Events (action)
 - A. Friday, February 15 – MASWCD Area VI Chairs Meeting, New Ulm (Krueger)
 - B. Wednesday, February 20 – 2W2P Policy Committee Meeting, St James (Windschitl)
 - C. Tuesday, March 5 – Wednesday, March 6 – MASWCD Legislative Days (TBD)
 - D. Thursday, March 7 – RCRC Board Meeting, Marshall (Nielsen)
 - E. Friday, March 8 – GBERBA Policy/Technical Meeting, Mankato (Windschitl)
 - F. Friday, March 8 – Saturday, March 9 – Farm Show, New Ulm (TBD)
 - G. Wednesday, March 13 – Brown SWCD Board Meeting, 4:00pm