
BROWN SWCD BOARD MEETING AGENDA

WEDNESDAY, MAY 8, 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 – April 15, 2019 Board Meeting
 - B. Treasurer's Report – April 2019
 - C. Bills Report – April 5, 2019 to May 2, 2019
 - D. SCTSA FY19 Grants Cash Match Invoice, \$3,319.00
 - E. Staff Reports – April 5, 2019 to May 2, 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) Second Vehicle Purchase Update (information)
- 10) Wage and Benefit Survey Update (information)
- 11) Area VI Meeting Hosting (action)
- 12) FY20 Farm Bill/CREP Grant Request (action)
- 13) MN Soil Health Coalition Support (action)
- 14) AIS Monitoring Plan Update (information)
- 15) FY18 Buffer Law Grant Final Report (action)
- 16) RCRCA JPA Renewal (action)
- 17) Resolution to Adopt Brown County Water Plan (action)
- 18) Meeting Reports (information)
 - A. April 22 – MASWCD Area 6 Meeting (Roiger, Rathman, Nielsen)
 - B. May 2 – RCRCA Board Meeting (Nielsen)
 - C. April 30 – May 2 – MASWCD Public Administration Training, Session 2 (Krueger)
- 19) Upcoming Meetings/Events (action)
 - A. Friday, May 10 – GBERBA Policy Meeting, Mankato (Windschitl)
 - B. Wednesday, May 15 – 2W2P Policy Committee Meeting, St James (Windschitl)
 - C. Thursday, May 16 – MN River Congress, St Peter (Roiger)
 - D. Thursday, June 6 – RCRCA Board Meeting, Tyler (Nielsen)
 - E. Wednesday, June 12 – Brown SWCD Board Meeting, 4:00pm