
BROWN SWCD BOARD MEETING AGENDA

WEDNESDAY, JUNE 12, 2019 AT 4:00PM

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

- 1) Agenda Approval (action)
- 2) Consent Agenda Approval (action)
 - A. Secretary's Minutes – May 8, 2019 Board Meeting
 - B. Treasurer's Report – May 2019
 - C. Bills Report – May 3, 2019 to June 5, 2019
 - D. Staff Reports – May 3, 2019 to June 5, 2019
- 3) Water Permits/WCA Reports (Krueger)
- 4) PF/Farm Bill Wildlife Biologist Report (Boertje)
- 5) NRCS Report (Kjorness)
- 6) Commissioner Comments
- 7) Cost Share (information/action)

[5 Minute Break]

Unfinished Business

- 8) None

New Business

- 9) DNR Well Reading Agreement (action)
- 10) 2020 County Budget Request (action)
- 11) Data Practices Policy (action)
- 12) USDA NRCS Annual Civil Rights and EEO Review (action)
- 13) Final AIS Monitoring Plan (action)
- 14) Second Vehicle Purchase Update (action)
- 15) Meeting Reports (information)
 - A. May 10 – GBERBA Policy Meeting (Windschitl)
 - B. May 15 – 2W2P Policy Committee Meeting (Rathman)
 - C. May 16 – MN River Congress (Roiger)
 - D. June 6 – RCRC Board Meeting (Nielsen)
 - E. June 10 – Legislative Town Hall Session (Rathman)
- 16) Upcoming Meetings/Events (action)
 - A. Friday, June 14 – Wood Lake Meeting, Sleepy Eye (Rathman)
 - B. Wednesday, June 19 – 2W2P Policy Committee Meeting, St James (Windschitl)
 - C. Tuesday, June 25 – SCTSA Board Meeting, Mankato (Rathman)
 - D. Wednesday, July 10 – Brown SWCD Board Meeting, 4:00pm