
BROWN SWCD BOARD MEETING AGENDA

WEDNESDAY, AUGUST 14, 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 – July 10, 2019 Board Meeting
 - B. Treasurer's Report – July 2019
 - C. Bills Report – July 4, 2019 to August 7, 2019
 - D. Staff Reports – July 4, 2019 to August 7, 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) MCIT 2019 Dividend Notice (information)
- 10) MN Soil Health Coalition Kickoff Event (action)
- 11) MASWCD Governance 101 (action)
- 12) BWSR Academy (action)
- 13) FY20/21 Programs & Operations Grant Agreement (action)
- 14) 2019 Outstanding Conservationist (action)
- 15) Public Administration Training Report (information)
- 16) Vehicle Policy (action)
- 17) 2019 Tree Program Report (information)
- 18) 2020 Tree Program (action)
- 19) Meeting Reports (information)
 - A. July 11 & August 1 – RCRC Board Meetings (Nielsen)
 - B. July 16 – MASWCD Area 6 Meeting (Windschitl, Roiger, Rathman, Nielsen, Krueger)
 - C. July 19 – GBERBA Policy/Technical Meeting (Windschitl)
 - D. July 29 – Wood Lake Meeting (Rathman, Krueger)
- 20) Upcoming Meetings/Events (action)
 - A. Monday, August 19 – Commissioner Meeting – Budget Request, 10:45am, New Ulm
 - B. Thursday, September 5 – RCRC Board Meeting, Marshall
 - C. Wednesday, September 11 – Brown SWCD Board Meeting, 4:00pm