
BROWN SWCD BOARD MEETING AGENDA

WEDNESDAY, SEPTEMBER 11, 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 – August 14, 2019 Board Meeting
 - B. Treasurer's Report – August 2019
 - C. Bills Report – August 8, 2019 to September 4, 2019
 - D. Staff Reports – August 8, 2019 to September 4, 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) Vehicle Policy (action)

New Business

- 9) MCIT 2020 Estimated Contribution Notice (information)
- 10) Computer Purchase (action)
- 11) MN River Congress Letter of Support (discuss)
- 12) MCIT Operational Arrangements Presentation (information)
- 13) Meeting Reports (information)
 - A. August 16 – Soil Health Coalition Kick Off (Windschitl)
 - B. August 19 – Commissioner Budget Request Meeting (Krueger, Nielsen)
 - C. September 5 – RCRC Board Meeting (Nielsen)
- 14) Upcoming Meetings/Events (action)
 - A. Friday, September 13 – GBERBA Policy Meeting, Mankato (Windschitl)
 - B. Tuesday, September 17 – SCTSA Board Meeting, Mankato (Rathman)
 - C. Monday, September 30 – 2W2P Policy Committee Meeting, 9am (Windschitl)
 - D. Monday, September 30 – 2W2P MCIT Presentation, 10am (TBD)
 - E. Thursday, October 3 – RCRC Board Meeting, Redwood (TBD)
 - F. Wednesday, October 9 – Brown SWCD Board Meeting, 4:00pm