
BROWN SWCD BOARD MEETING AGENDA

WEDNESDAY, NOVEMBER 13, 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 – September 11, 2019 Board Meeting
 - B. Treasurer's Report – September 2019
 - C. Treasurer's Report – October 2019
 - D. Bills Report – September 5, 2019 to October 2, 2019
 - E. Bills Report – October 3, 2019 to November 6, 2019
 - F. NACD 2020 Dues Payment, \$100.00
 - G. Staff Reports – September 5, 2019 to October 2, 2019
 - H. Staff Reports – October 3, 2019 to November 6, 2019
- 3) Water Permits/WCA Reports (Krueger)
- 4) PF/Farm Bill Wildlife Biologist Report (Vacant)
- 5) NRCS Report (Kjorness)
- 6) Commissioner Comments
- 7) Cost Share (information/action)

[5 Minute Break]

Unfinished Business

- 8) None

New Business

- 9) 2019 Quarter 3 Budget Review (information)
- 10) FY20 Capacity & Buffer Grant Agreement (action)
- 11) Outstanding Conservationist (action)
- 12) MASWCD Convention (action)
- 13) 2020 Health Insurance and HSA Benefits Renewal (action)
- 14) 2020 Section 125 Cafeteria Plan Renewal (action)
- 15) District Manager Recommendation on Staff Reviews (action)
- 16) Personnel Committee Recommendation on District Manager Review (action)
- 17) SWCD Clothing for Staff (action)
- 18) Meeting Reports (information)
 - A. September 13 & November 8 – GBERBA Meetings (Rathman)
 - B. September 17 – SCTSA Board Meeting (Rathman)
 - C. September 30 & October 16 – 2W2P Policy Meetings & MCIT Presentation (Windschitl, Krueger)
 - D. November 7 – RCRC Annual Legislative Meeting (Nielsen)
- 19) Upcoming Meetings/Events (action)
 - A. Thursday, November 21 – MASWCD Area 6 Meeting, Franklin (Rathman, Roiger, Nielsen, Windschitl)
 - B. Thursday, December 5 – RCRC Board Meeting, Redwood (Nielsen)
 - C. December 8-10 – MASWCD Convention, Bloomington (TBD)
 - D. Wednesday, December 11 – Brown SWCD Board Meeting, 4:00pm