
BROWN SWCD BOARD MEETING AGENDA

THURSDAY, FEBRUARY 20, 2020 AT 3:00PM

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

- 1) Agenda Approval (action)
- 2) Consent Agenda Approval (action)
 - A. Secretary's Minutes – January 8, 2020 Board Meeting
 - B. Secretary's Minutes – January 28, 2020 Annual Planning Meeting
 - C. Treasurer's Report – January 2020
 - D. Bills Report – January 2, 2020 to February 5, 2020
 - E. MN Soil Health Coalition 2020 Dues, \$25.00
 - F. LHAA 2020 Dues, \$20.00
 - G. Staff Reports – January 2, 2020 to February 5, 2020
- 3) Water Permits/WCA Reports (Krueger)
- 4) PF/Farm Bill Wildlife Biologist Report (Zilverberg)
- 5) NRCS Report (Kjorness)
- 6) Commissioner Comments
- 7) Cost Share (information/action)
[5 Minute Break]
- New Business
- 8) 2020 Annual Plan Approval (action)
- 9) FY15 Flood Relief Grant Final Report (action)
- 10) MASWCD Legislative Days (discussion)
- 11) Farm Show Event (discussion)
- 12) Certificate of Deposit Option (action)
- 13) Credit Card Option (action)
- 14) New Securities Pledging Agreement (action)
- 15) Meeting Reports (information)
 - A. January 10 – GBERBA Policy Meeting (Rathman)
 - B. January 15 – 2W2P Policy Committee (Windschitl)
 - C. February 6 – RCRC Board Meeting (Nielsen)
 - D. February 7 – Area 6 Chairs Planning Meeting (Nielsen)
- 16) Upcoming Meetings/Events (action)
 - A. Wednesday, February 19 – 2W2P Policy Committee Meeting, St James (Windschitl)
 - B. Thursday, March 5 – RCRC Board Meeting, Marshall (Nielsen)
 - C. Wednesday, March 11 – Brown SWCD Board Meeting, 4:00pm