
BROWN SWCD BOARD MEETING AGENDA

WEDNESDAY, MAY 13, 2020 AT 4:00PM

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

The board meeting will be held via Zoom due to the COVID-19 and Stay Home Executive Order restrictions.

- 1) Agenda Approval (action)
- 2) Consent Agenda Approval (action)
 - A. Secretary's Minutes – March 11, 2020 Board Meeting
 - B. Treasurer's Report – March 2020
 - C. Treasurer's Report – April 2020
 - D. Bills Report – March 5, 2020 to April 1, 2020
 - E. Bills Report – April 2, 2020 to May 4, 2020
 - F. CCMR Annual Contribution, \$25.00
 - G. 2020 Environmental Fair Donation, \$750.00
 - H. Staff Reports – March 5, 2020 to May 4, 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) Brown SWCD COVID-19 Operations Update
- 9) 2020 Quarter 1 Budget Report (information)
- 10) 2019 Capacity Grant Reconciliation Report (action)
- 11) 2018 CREP Grant Amendment (action)
- 12) FY21/22 CREP Grant Request For Interest (action)
- 13) DNR Walk-In Access Agreement (action)
- 14) Watonwan 1W1P Implementation (action)
- 15) 2020 Supervisor Elections (information)
- 16) MASWCD Resolutions (discuss)
- 17) Meeting Reports (information)
 - A. March 13 & May 8 – GBERBA Policy Meetings (Windschitl)
 - B. March 18 – 2W2P Policy Committee Meeting (Windschitl)
 - C. May 7 – RCRC Board Meeting (Nielsen)
- 18) Upcoming Meetings/Events (action)
 - A. Wednesday, May 20 – 2W2P Policy Committee Meeting (Windschitl)
 - B. Wednesday, June 3 – RCRC Board Meeting (Nielsen)
 - C. Wednesday, June 10 – Brown SWCD Board Meeting, 4:00pm