
BROWN SWCD BOARD MEETING AGENDA

WEDNESDAY, JULY 8, 2020 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 – June 10, 2020 Board Meeting
 - B. Treasurer's Report – June 2020
 - C. Bills Report – June 4, 2020 to July 3, 2020
 - D. Staff Reports – June 4, 2020 to July 3, 2020

- 3) Water Permits/WCA Reports (Krueger)
- 4) PF/Farm Bill Wildlife Biologist Report (Zilverberg)
- 5) NRCS Report (Clarke)
- 6) Commissioner Comments
- 7) Cost Share Report & Contracts (information/action)

[5 Minute Break]

New Business

- 8) AIS Program Update (information)
- 9) 2020 Quarter 2 Budget Report (information)
- 10) 2020 Tree Program Report (information)
- 11) Authorize 2021 Tree Program (action)
- 12) Outstanding Conservationist 2020 (action)
- 13) FY21 PF Partners Agreement (action)
- 14) Purchasing Posts for Easements (action)
- 15) Highway 14 Tour Partnership (action)
- 16) Updated Master JPA Contract for Easement Work Orders (action)
- 17) Office Furniture Purchase (discussion)
- 18) Meeting Reports (information)
 - A. June 16 – SCTSA Board Meeting (Rathman, Krueger)
 - B. July 2 – RCRCA Board Meeting (Nielsen)
- 19) Upcoming Meetings/Events (action)
 - A. Friday, July 10 – GBERBA Policy Meeting (Windschitl)
 - B. Wednesday, July 22 & Friday, August 7 – Personnel Committee (Windschitl, Nielsen)
 - C. Thursday, August 6 – RCRCA Board Meeting (Nielsen)
 - D. Wednesday, August 12 – Brown SWCD Board Meeting, 4:00pm