
BROWN SWCD BOARD MEETING AGENDA

WEDNESDAY, SEPTEMBER 9, 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 – August 12, 2020 Board Meeting
 - B. Treasurer's Report – August 2020
 - C. Bills Report – August 6, 2020 to September 2, 2020
 - D. Staff Reports – August 6, 2020 to September 2, 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]*
- Unfinished Business
- 8) Authorize 2021 Tree Program (action)
- New Business
- 9) MCIT 2021 Estimated Contribution Notice (information)
 - 10) Draft 2019 Audit (action)
 - 11) District Technician Position (action)
 - 12) Final Draft Watonwan River Comprehensive Watershed Management Plan (action)
 - 13) FY16 Flood Relief Phase 2 Grant Final Report (action)
 - 14) 2017 State Cost Share Grant Final Report (action)
 - 15) Office Furniture Purchase (action)
 - 16) Meeting Reports (information)
 - A. August 24 – County Commissioner Budget Meeting (Nielsen, Krueger)
 - B. August 26 – 2W2P Policy Committee Meeting (Rathman, Krueger)
 - C. September 3 – RCRC Board Meeting (Nielsen)
 - 17) Upcoming Meetings/Events (action)
 - A. September 11 – GBERBA Policy Meeting (Windschitl)
 - B. September 22 – Commissioner Meeting - WRCWMP Public Hearing (Windschitl)
 - C. September 22 – SCTSA Board Meeting (Rathman)
 - D. Thursday, October 1 – RCRC Board Meeting (Nielsen)
 - E. 2W2P Policy Committee – date to be determined (Windschitl)
 - F. Personnel Committee – 2 meetings – dates to be determined (Windschitl, Nielsen)
 - G. Wednesday, October 14 – Brown SWCD Board Meeting, 4:00pm