
BROWN SWCD BOARD MEETING AGENDA

WEDNESDAY, OCTOBER 14, 2020 AT 4:00PM

THE MEETING WILL BE CONDUCTED VIA ZOOM

- 1) Agenda Approval (action)
 - 2) Consent Agenda Approval (action)
 - A. Secretary's Minutes – September 9, 2020 Board Meeting
 - B. Treasurer's Report – September 2020
 - C. Bills Report –September 3, 2020 to October 7, 2020
 - D. Staff Reports – September 3, 2020 to October 7, 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 Report & Contracts (information/action)
- [5 Minute Break]*
- Unfinished Business
- 8) None
- New Business
- 9) 2020 Quarter 3 Budget Report (information)
 - 10) FY21 Capacity & Buffer Grant Agreement (action)
 - 11) GBERBA Draft Joint Powers Agreement (discuss)
 - 12) Area VI Board of Directors Nominations (discuss)
 - 13) Upcoming Board Meetings (discuss)
 - 14) Personnel Committee Hiring Recommendation (action)
 - 15) 2020 MASWCD Resolutions (discuss)
 - 16) Meeting Reports (information)
 - A. September 11 – GBERBA Policy Meeting (Windschitl)
 - B. September 22 – SCTSA Board Meeting (Krueger)
 - C. October 1 – RCRCA Board Meeting (Nielsen)
 - D. September 22, October 9 & 12 – WRCWMP Public Hearing & 2W2P meetings (Windschitl, Krueger)
 - 17) Upcoming Meetings/Events (action)
 - A. Thursday, November 5 – RCRCA Board Meeting (Nielsen)
 - B. Friday, November 13 – GBERBA Policy/Technical Meeting (Windschitl)
 - C. Personnel Committee – District Manager Performance Review (Windschitl, Nielsen)
 - D. November – Brown SWCD Board Meeting – date/time to be determined