
BROWN SWCD BOARD MEETING AGENDA

Wednesday, February 10, 2021 – 4:15pm Call To Order

Brown SWCD Office | 300 2nd Ave SW | Sleepy Eye, MN 56085

The board meeting will be held in the community meeting room following current masking and social distance requirements. Zoom access is available by contacting Brown SWCD at 507-794-2553.

- 1) Agenda Approval (action)
- 2) Consent Agenda Approval (action)
 - A. Secretary's Minutes – January 13, 2021 Board Meeting
 - B. Secretary's Minutes – January 27, 2021 Annual Planning Meeting
 - C. Treasurer's Report – January 2021
 - D. Bills Report – January 9, 2021 to February 3, 2021
 - E. NUASF 2021 Membership Dues, \$20.00
 - F. MN Soil Health Coalition 2021 Dues, \$25.00
 - G. Staff Reports – January 9, 2021 to February 3, 2021
- 3) Water Permits/WCA Reports (Krueger)
- 4) PF/Farm Bill Wildlife Biologist Report (Zilverberg)
- 5) NRCS Report (Clarke)
 - A. Memorandum Of Agreement (action)
- 6) Commissioner Comments
- 7) Cost Share Report & Contracts (information/action)
[5 Minute Break]
New Business
- 8) 2021 Annual Work Plan (action)
- 9) First Security Bank Resolution (action)
- 10) SouthPoint Financial Credit Union Resolution (action)
- 11) MASWCD Legislative Briefing (information)
- 12) Supervisor Compensation (information)
- 13) Meeting Reports (information)
 - A. January 22 – GBERBA Policy Meeting (Anderson)
 - B. February 4 – RCRC Board Meeting (Wellner)
- 14) Upcoming Meetings/Events (action)
 - A. Thursday, March 4 – RCRC Board Meeting (Wellner)
 - B. Wednesday, March 10 – Brown SWCD Board Meeting, 4:15pm (All)