BROWN SWCD BOARD MEETING AGENDA

Wednesday, April 7, 2021 - 4:15pm Call To Order

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

The board meeting will be held via Zoom.

- 1) Agenda Approval (action)
- 2) Consent Agenda Approval (action)
 - A. Secretary's Minutes March 10, 2021 Board Meeting
 - B. Treasurer's Report March 2021
 - C. Bills Report March 4, 2021 to March 31, 2021
 - D. CCMR Annual Contribution, \$25.00
 - E. Staff Reports March 4, 2021 to March 31, 2021
- 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) 2021 Quarter 1 Budget Report (information)
- 9) SCTSA FY21 Grants Match Invoice (action)
- 10) Records Retention Policy (action)
- 11) Meeting Reports (information)
 - A. March 12 GBERBA Policy Board Meeting (Anderson)
 - B. March 16 SCTSA Board Meeting (Anderson)
 - C. March 18 MASWCD Legislative Briefing (Nielsen, Wellner, Anderson)
 - D. March 25 Area VI Chairs Planning Meeting (Fischer)
 - E. March 31 Locally Led Conservation Webinar (Roiger, Nielsen, Wellner)
 - F. April 1 RCRCA Board Meeting (Wellner)
- 12) Upcoming Meetings/Events (action)
 - A. Thursday, May 6 RCRCA Board Meeting (Wellner)
 - B. Wednesday, May 12 Brown SWCD Board Meeting, 4:15pm (All)