
BROWN SWCD BOARD MEETING AGENDA

Monday, October 25, 2021 – 4:15pm Call To Order

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

- 1) Agenda Approval (action)
- 2) Consent Agenda Approval (action)
 - A. Secretary's Minutes – September 8, 2021 Board Meeting
 - B. Treasurer's Report – August 2021
 - C. Treasurer's Report – September 2021
 - D. Bills Report – September 4, 2021 to October 6, 2021
 - E. Staff Reports – September 4, 2021 to October 6, 2021
- 3) Water Permits/WCA Reports (Krueger)
- 4) PF Farm Bill Wildlife Biologist Report (Fore)
- 5) NRCS Report (Clarke)
- 6) Commissioner Comments
- 7) Cost Share Report & Contracts (information/action)
[5 Minute Break]
- New Business
- 8) RIM Easement Alteration (action)
- 9) 2021 Quarter 3 Budget Report (information)
- 10) 2020 Audit Items (action)
- 11) FY22 Buffer Supplemental Grant Agreement (action)
- 12) 2021 MASWCD Resolutions (discuss)
- 13) Meeting Reports (information)
 - A. September 21 – Area 6 Meeting (Roiger, Nielsen)
 - B. September 28 – SCTSA Board Meeting (Anderson)
 - C. October 7 – RCRC Board Meeting (Wellner)
 - D. October 20 – GBERBA Meeting (Krueger)
- 14) Upcoming Meetings/Events (action)
 - A. Personnel Committee Meetings (dates to be determined)
 - B. Thursday, November 4 – RCRC Meeting & Legislative Gathering (Wellner, Roiger)
 - C. Wednesday, November 10 – Brown SWCD Board Meeting, 4:15pm (All)