
BROWN SWCD BOARD MEETING AGENDA

Wednesday, November 10, 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 – October 25, 2021 Board Meeting
 - B. Treasurer's Report – October 2021
 - C. NACD Annual Dues Payment, \$100.00
 - D. Bills Report – October 7, 2021 to November 3, 2021
 - E. Staff Reports – October 7, 2021 to November 3, 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) MASWCD Annual Convention (action)
- 9) Outstanding Conservationist (discuss)
- 10) GBERBA Funding Source Contract (action)
- 11) FY22 Capacity & Buffer Grants Agreement (action)
- 12) 2022 Health Insurance & HSA Benefits Renewal (action)
- 13) 2022 Section 125 Cafeteria Plan Renewal (action)
- 14) Personnel Committee – Hiring Recommendation (action)
- 15) District Manager – Staff Reviews (action)
- 16) Reschedule December Board Meeting (discuss)
- 17) Meeting Reports (information)
 - A. November 4 – RCRC Board Meeting & Legislative Gathering (Wellner, Roiger)
- 18) Upcoming Meetings/Events (action)
 - A. Friday, November 19 – GBERBA Policy/Technical Meeting (Roiger)
 - B. Thursday, December 2 – RCRC Board Meeting (Wellner)
 - C. December 12-14 – MASWCD Convention (TBD)
 - D. December 8 – Brown SWCD Board Meeting (All)