
BROWN SWCD BOARD MEETING AGENDA

Wednesday, January 12, 2022 – 4:15pm Call To Order

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

- 1) Agenda Approval (action)
 - 2) Election of Officers (action)
 - 3) 2022 Board Meeting Schedule (action)
 - 4) 2022 Committee Assignments (action)
 - 5) Conflict of Interest Form (action)
 - 6) Designate Depository (action)
 - 7) 2022 Mileage Rate (action)
 - 8) Consent Agenda Approval (action)
 - A. Secretary's Minutes – December 22, 2021 Board Meeting
 - B. Treasurer's Report – December 2021
 - C. Bills Report – December 9, 2021 to January 5, 2022
 - D. MCIT 2022 PC & WC Renewal Invoice, \$6,307.00
 - E. MASWCD 2022 Membership Dues, \$5,301.00
 - F. GBERBA 2022 Membership Dues, \$1,510.00
 - G. MACDE 2022 Membership Dues, \$100.00
 - H. Staff Reports – December 9, 2021 to January 5, 2022
 - 9) Water Permits/WCA Reports (Krueger)
 - 10) PF Farm Bill Wildlife Biologist Report (Fore)
 - 11) NRCS Report (Clarke)
 - 12) Commissioner Comments
 - 13) Cost Share Report & Contracts (information/action)
- [5 Minute Break]*
- New Business
- 14) 2021 Quarter 4 Budget Report (information)
 - 15) FY21 Conservation Delivery Grant Final Report (action)
 - 16) FY18 Cost Share Grant Final Report (action)
 - 17) FY19 Cost Share Grant Final Report (action)
 - 18) FY20 Cost Share Grant Final Report (action)
 - 19) Annual Planning Meeting (discuss)
 - 20) Meeting Reports (information)
 - A. January 6 – RCRC Board Meeting (Anderson)
 - 21) Upcoming Meetings/Events (action)
 - A. Friday, January 14 – GBERBA Policy Meeting
 - B. Wednesday, February 2 – Area VI Chairs Meeting
 - C. Thursday, February 3 – RCRC Board Meeting
 - D. Brown SWCD Annual Planning Meeting (All)
 - E. Brown SWCD February Board Meeting (All)