
BROWN SWCD BOARD MEETING AGENDA

Wednesday, February 16, 2022 – 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 – January 12, 2022 Board Meeting
 - B. Treasurer's Report – January 2022
 - C. Bills Report – January 6, 2022 to February 2, 2022
 - D. MASWCD Area VI 2022 Dues, \$400.00
 - E. MNSHC 2022 Membership Dues, \$25.00
 - F. NUASF 2022 Membership Dues, \$20.00
 - G. Staff Reports – January 6, 2022 to February 2, 2022
 - 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) 2021 Audit Bid (action)
 - 9) DNR Walk-In Access Agreement (action)
 - 10) Credit Card Policy Update (action)
 - 11) MASWCD Legislative Webinar & Briefing Events (discuss)
 - 12) Election Options (action)
 - 13) Farm Show & Highway 14 Tour Events (discuss)
 - 14) CWMA Grant Application (action)
 - 15) SWCD Program Updates (information)
 - 16) 2021 Accomplishments Report (action)
 - 17) 2021 Final Budget Report (information)
 - 18) 2022 Proposed Budget (action)
 - 19) Annual Work Plan Review (discuss/action)
 - 20) Meeting Reports (information)
 - A. January 28 – GBERBA Policy Meeting (Anderson)
 - B. February 2 – Area VI Chairs Meeting (Wellner)
 - C. February 3 – RCRC Board Meeting (Wellner)
 - 21) Upcoming Meetings/Events (action)
 - A. Monday, March 7 – RCRC Board Meeting (Wellner)
 - B. Wednesday, March 9 – Brown SWCD Board Meeting, 4:15pm (All)