
BROWN SWCD BOARD MEETING AGENDA

Wednesday, July 13, 2022 – 4:15pm Call To Order

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

- 1) Agenda Approval (action)
 - 2) Guest – Jennifer Norton, FSA
 - 3) Consent Agenda Approval (action)
 - A. Secretary’s Minutes – June 8, 2022 Board Meeting
 - B. Treasurer’s Report – June 2022
 - C. Bills Report – June 4, 2022 to July 8, 2022
 - D. Staff Reports – June 4, 2022 to July 8, 2022
 - 4) Water Permits/WCA Reports (Krueger)
 - 5) PF Farm Bill Wildlife Biologist Report (Fore)
 - 6) NRCS Report (Clarke)
 - 7) Commissioner Comments
 - 8) Cost Share Report & Contracts (information/action)
- [5 Minute Break]*
- New Business
- 9) 2022 Quarter 2 Budget Report (information)
 - 10) 2022 Mileage Rate Increase (action)
 - 11) FY23 CREP Grant (action)
 - 12) FY23 Local Partners Agreement (action)
 - 13) FY20 Buffer Grant Final Report (action)
 - 14) District Manager – Staff Review (action)
 - 15) Personnel Committee – Hiring Update (information)
 - 16) Outstanding Conservationist (discuss)
 - 17) Meeting Reports (information)
 - A. June 15 – MN River Congress (Roiger)
 - B. June 15 – Local Work Group Meeting (Wellner)
 - C. June 23 – SCTSA Board Meeting (Wellner)
 - D. June 28 – MASWCD Area 6 Meeting (Roiger, Nielsen)
 - E. July 7 – RCRCA Board Meeting (Wellner)
 - 18) Upcoming Meetings/Events (action)
 - A. Friday, July 15 – GBERBA Policy/Technical Meeting, Farmamerica (Anderson)
 - B. Thursday, August 4 – RCRCA Board Meeting, Redwood (Wellner)
 - C. Two Personnel Committee Meetings – (Nielsen, Wellner)
 - D. Wednesday, August 10 – Brown SWCD Board Meeting, 4:15pm (All)