

---

# BROWN SWCD BOARD MEETING AGENDA

---

**Wednesday, August 10, 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 – July 13, 2022 Board Meeting
  - B. Treasurer's Report – July 2022
  - C. Bills Report – July 9, 2022 to August 5, 2022
  - D. Staff Reports – July 9, 2022 to August 5, 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) Personnel Committee – Hiring Update (action)
- 9) BWSR Academy (action)
- 10) 2022 Tree Program Report (information)
- 11) 2023 Tree Program (action)
- 12) 2021 Audit Items (action)
- 13) Outstanding Conservationist (discuss)
- 14) Meeting Reports (information)
  - A. July 15 – GBERBA Policy/Technical Meeting (Anderson)
  - B. August 4 – RCRC Board Meeting (Wellner)
- 15) Upcoming Meetings/Events (action)
  - A. Thursday, August 18 – Brown County Commissioner - Budget Request (TBD, Krueger)
  - B. Thursday, September 1 – RCRC Board Meeting, Marshall (Wellner)
  - C. Wednesday, September 14 – Brown SWCD Board Meeting, 4:15pm (All)