
BROWN SWCD BOARD MEETING AGENDA

Wednesday, January 11, 2023 – 4:15pm Call To Order

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

- 1) Oath of Office (Augustin, Eckstein, Runck)
 - 2) Agenda Approval (action)
 - 3) Election of Officers (action)
 - 4) 2023 Board Meeting Schedule (action)
 - 5) 2023 Committee Assignments (action)
 - 6) Conflict of Interest Form (action)
 - 7) Designate Depository (action)
 - 8) 2023 Mileage Rate (action)
 - 9) Consent Agenda Approval (action)
 - A. Secretary's Minutes – December 27, 2022 Board Meeting
 - B. Treasurer's Report – December 2022
 - C. Bills Report – December 17, 2022 to January 6, 2023
 - D. MCIT 2023 PC & WC Renewal Invoice, \$6,003.00
 - E. 2023 Membership Dues, \$8,929.30 Total
 - F. Staff Reports – December 17, 2022 to January 6, 2023
 - 10) Water Permits/WCA Report (Krueger)
 - 11) PF Farm Bill Wildlife Biologist Report (Fore)
 - 12) NRCS Report (Kjorness)
 - 13) Commissioner Comments
 - 14) Cost Share Report & Contracts (information/action)
- [5 Minute Break]*
- New Business
- 15) 2022 Quarter 4 Budget Report (information)
 - 16) First Security Bank Resolution (action)
 - 17) SouthPoint Financial Credit Union Resolution (action)
 - 18) FY22 Conservation Delivery Grant Final Report (action)
 - 19) FY23 Capacity & Buffer Grant Agreement (action)
 - 20) FY23 Soil Health Cost Share Grant Agreement (action)
 - 21) District Manager – Staff Review Recommendation (action)
 - 22) Pay Equity Report (action)
 - 23) Annual Planning Meeting (discuss)
 - 24) Meeting Reports (information)
 - A. None
 - 25) Upcoming Meetings/Events (action)
 - A. Friday, January 13 – GBERBA Policy Meeting, Mankato or Webex
 - B. Wednesday, February 1 – Area 6 Chairs Meeting, Zoom
 - C. Thursday, February 2 – RCRCA Board Meeting, Redwood
 - D. Brown SWCD Annual Planning Meeting (All)
 - E. Brown SWCD February Board Meeting (All)