
BROWN SWCD BOARD MEETING AGENDA

Wednesday, February 8, 2023 – 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 11, 2023 Board Meeting
 - B. Secretary's Minutes – February 1, 2023 Annual Planning Meeting
 - C. Treasurer's Report – January 2023
 - D. Bills Report – January 7, 2023 to February 3, 2023
 - E. 2023 Membership Dues- NUASF, MNSHC, \$45.00 Total
 - F. Staff Reports – January 7, 2023 to February 3, 2023
 - 3) Guest – Jennifer Norton, FSA
 - 4) Water Permits/WCA Report (Krueger)
 - 5) PF Farm Bill Wildlife Biologist Report (Fore)
 - 6) NRCS Report (Kjorness)
 - 7) Commissioner Comments
 - 8) Cost Share Report & Contracts (information/action)
- [5 Minute Break]*
- New Business
- 9) Cottonwood-Middle MN 1W1P Policy Committee (action)
 - 10) 2022 Audit Bid (action)
 - 11) MASWCD Legislative Event (discuss)
 - 12) Highway 14 Tour Sleepy Eye Event (discuss/action)
 - 13) BCCWMA Grant Policy (action)
 - 14) District Staffing Vacancy (action)
 - 15) Supervisor Compensation (information)
 - 16) Meeting Reports (information)
 - A. January 13 – GBERBA Policy Meeting (Runck)
 - B. February 1 – Area 6 Chairs Meeting (Krueger)
 - C. February 2 – RCRC Board Meeting (Eckstein)
 - 17) Upcoming Meetings/Events (action)
 - A. Thursday, March 2 – RCRC Board Meeting, Marshall (Eckstein)
 - B. Wednesday, March 8 – Brown SWCD Board Meeting, 4:15pm (All)