
BROWN SWCD BOARD MEETING AGENDA

Wednesday, July 12, 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 – June 20, 2023 Board Meeting
 - B. Treasurer's Report – June 2023
 - C. Bills Report – June 14, 2023 to July 7, 2023
- 3) Guest – Jennifer Norton, FSA (information)
- 4) SWCD Staff Reports (information)
- 5) PF Farm Bill Wildlife Biologist Report (information)
- 6) NRCS Report (information)
- 7) Commissioner Comments (information)
- New Business
- 8) Cost Share Report & Contracts (information/action)
- 9) Quarter 2 Budget Report (information)
- 10) Resolution – SWCD Aid (action)
- 11) Signature Authority (action)
- 12) Electronic Payments Authority (action)
- 13) FY22 Buffer Supplemental Grant Final Report (action)
- 14) BCCWMA Grant Technical Authority (action)
- 15) Meeting Reports (information)
 - A. June 21 – MASWCD Area VI Meeting (Eckstein, Runck, Krueger)
 - B. June 27 – SCTSA Board Meeting (Runck)
 - C. July 6 – RCRCA Board Meeting (Eckstein)
- 16) Upcoming Meetings/Events (action)
 - A. Friday, July 14 – GBERBA Policy/Technical Joint Meeting, Mankato (Augustin)
 - B. Wednesday, July 19 – Cottonwood-Middle MN Policy Committee, Springfield (Eckstein, Wellner)
 - C. Thursday, August 3 – RCRCA Board Meeting, Redwood (Eckstein)
 - D. Wednesday, August 9 – Brown SWCD Board Meeting, 4:15pm (All)