BROWN SWCD BOARD MEETING AGENDA

Wednesday, October 11, 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 September 13, 2023 Board Meeting
 - B. Treasurer's Report September 2023
 - C. Bills Report September 9, 2023 to October 6, 2023
- 3) SWCD Staff Reports (information)
- 4) PF Farm Bill Wildlife Biologist Report (information)
- 5) NRCS Report (information)
- 6) Commissioner Comments (information)
- 7) Cost Share Report & Contracts (information/action)

New Business

- 8) MASWCD Resolutions (discuss)
- 9) 2023 Quarter 3 Budget Report (information)
- 10) Grant Updates (information)
- 11) Drone Purchase (action)
- 12) Personnel Committee Recommendations (action)
- 13) Meeting Reports (information)
 - A. September 22 GBERBA Policy Board Meeting (Augustin)
 - B. September 26 SCTSA Board Meeting (Runck)
 - C. October 5 RCRCA Board Meeting (Wellner)
- 14) Upcoming Meetings/Events (action)
 - A. Personnel Committee Meetings as needed (Eckstein, Wellner, Krueger)
 - B. Wednesday, October 18 Cottonwood-Middle MN Policy Committee, Springfield or Zoom (Eckstein, Wellner)
 - C. Thursday, November 2 RCRCA Board Meeting, 2:30pm, Slayton (Eckstein)
 - D. Thursday, November 2 RCRCA Legislative Gathering, 3:30pm, Slayton (discuss)
 - E. Wednesday, November 8 Brown SWCD Board Meeting, 4:15pm (All)