
BROWN SWCD BOARD MEETING AGENDA

Wednesday, December 13, 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 – November 8, 2023 Board Meeting
 - B. Treasurer's Report – November 2023
 - C. Bills Report – November 4, 2023 to December 8, 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) Grant Updates (information)
- 9) 2024 AISP Work Plan (action)
- 10) 2024 Personnel Policy (action)
- 11) 2024 Pay Scale (action)
- 12) Personnel Committee – Staff Review Recommendation (action)
- 13) District Manager – Staff Review Recommendation (action)
- 14) Personnel Committee – Hiring Recommendation (action)
- 15) Office Furniture Changes (action)
- 16) 2024 Health Insurance (action)
- 17) December Office Closure Update (information)
- 18) Annual Planning Meeting (discuss)
- 19) Meeting Reports (information)
 - A. November 17 – GBERBA Policy/Technical Meeting (Augustin)
 - B. November 28 – MASWCD Area 6 Meeting (Augustin, Eckstein, Runck)
 - C. December 7 – RCRC Board Meeting (Eckstein)
 - D. December 12-13 – MASWCD Convention (Augustin, Eckstein)
- 20) Upcoming Meetings/Events (action)
 - A. Personnel Committee Meetings as needed (Eckstein, Wellner, Krueger)
 - B. Thursday, January 4 – RCRC Board Meeting, Marshall (Eckstein)
 - C. Wednesday, January 10 – Brown SWCD Board Meeting, 4:15pm (All)