
BROWN SWCD BOARD MEETING AGENDA

Wednesday, January 10, 2024 – 4:15pm Call To Order

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

- 1) Agenda Approval (action)
- 2) Election of Officers (action)
- 3) 2024 Board Meeting Schedule (action)
- 4) 2024 Committee Assignments (action)
- 5) Conflict of Interest Form (action)
- 6) Designate Depository (action)
- 7) Electronic Payments Authority (action)
- 8) Signature Authority (action)
- 9) 2024 Mileage Rate (action)
- 10) Consent Agenda Approval (action)
 - A. Secretary's Minutes – December 13, 2023 Board Meeting
 - B. Treasurer's Report – December 2023
 - C. Bills Report – December 9, 2023 to January 5, 2024
 - D. MCIT 2024 PC & WC Renewal Invoice, \$6,915.00
 - E. 2024 Membership Dues, \$7,832.92 Total
- 11) SWCD Staff Reports (information)
- 12) PF Farm Bill Wildlife Biologist Report (information)
- 13) NRCS Report (information)
- 14) Commissioner Comments (information)
- 15) Cost Share Report & Contracts (information/action)
- [5 Minute Break]*
- New Business
- 16) NACD Dues (action)
- 17) Resolution to Opt-Out – MN River Mankato 1W1P (action)
- 18) Soil Health Staffing Grant (action)
- 19) 2023 Quarter 4 Budget Report (information)
- 20) 2023 Final Budget & Financial Reports (information)
- 21) Health Insurance Contribution (action)
- 22) 2024 Budget (action)
- 23) Orientation Workshop Meeting (discuss)
- 24) Meeting Reports (information)
 - A. January 4 – RCRC Board Meeting (Eckstein)
- 25) Upcoming Meetings/Events (action)
 - A. Friday, January 12 – GBERBA Policy Meeting, Mankato or Webex
 - B. Wednesday, January 17 – Cottonwood-Middle MN 1W1P Policy Committee Meeting, Springfield
 - C. Thursday, February 1 – RCRC Board Meeting, Redwood
 - D. Wednesday, February 14 – Brown SWCD Board Meeting, 4:15pm (All)