
BROWN SWCD BOARD MEETING AGENDA

Wednesday, February 14, 2024 – 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 10, 2024 Board Meeting
 - B. Treasurer's Report – January 2024
 - C. Bills Report – January 6, 2024 to February 9, 2024
 - D. SCTSA FY24 Grant Match Invoice, \$3,550.00
 - E. 2024 Membership Dues, \$595.00 Total
 - 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)
- [5 Minute Break]*
- New Business
- 8) MASWCD Legislative Events (discuss)
 - 9) Hwy 14 CLASIC Tour Lamberton (discuss)
 - 10) Orientation Workshop Meeting (discuss)
 - 11) Brown SWCD Program Updates (information)
 - 12) 2023 Accomplishments Annual Report (action)
 - 13) 2023 Audit Bid (action)
 - 14) Brown SWCD Personnel Policy (action)
 - 15) District Manager Paid Leave Accruals (action)
 - 16) Meeting Reports (information)
 - A. January 12 – GBERBA Policy Meeting (Augustin)
 - B. January 17 – Cottonwood-Middle MN 1W1P Policy Committee Meeting (Wellner, Eckstein)
 - C. February 1 – RCRC Board Meeting (Eckstein)
 - 17) Upcoming Meetings/Events (action)
 - A. Thursday, March 7 – RCRC Board Meeting, Marshall (Eckstein)
 - B. Wednesday, March 13 – Brown SWCD Board Meeting, 4:15pm (All)