## BROWN SWCD BOARD MEETING AGENDA

## Wednesday, March 13, 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 February 21, 2024 Board Meeting
  - B. Treasurer's Report January and February 2024
  - C. Bills Report February 10, 2024 to March 9, 2024
  - D. LHAA 2024 Membership Dues, \$30.00
- 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) 15-Month CD Renewal (action)
- 10) Phone System Upgrades (action)
- 11) FY23 Soil Health Cost Share Grant Rates (action)
- 12) Meeting Reports (information)
  - A. March 4 MASWCD Legislative Webinar (Eckstein, Wellner)
  - B. March 7 RCRCA Board Meeting (Eckstein)
- 13) Upcoming Meetings/Events (action)
  - A. Friday, March 15 GBERBA Policy Board Meeting, 1pm, Mankato (Augustin)
  - B. Tuesday, March 19 SCTSA Board Meeting, 10am, Mankato (Augustin)
  - C. Wednesday, March 27 Area VI Chairs Meeting, 10am, New Ulm (Fischer)
  - D. Thursday, April 4 RCRCA Board Meeting, 9am, Redwood (Eckstein)
  - E. Wednesday, April 10 Brown SWCD Board Meeting, 4:15pm (All)