BROWN SWCD BOARD MEETING AGENDA

Wednesday, April 10, 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 March 13, 2024 Board Meeting
 - B. Treasurer's Report March 2024
 - C. Bills Report March 10, 2024 to April 5, 2024
- 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) 2024 Q1 Budget Report (information)
- 9) Soil Health Grant Update (information)
- 10) 2024 Supervisor Elections (discuss)
- 11) Trimble Software & Hardware Renewals (action)
- 12) Travel Expenses for Training (discuss)
- 13) Meeting Reports (information)
 - A. March 15 GBERBA Policy Board Meeting (Augustin)
 - B. March 19 SCTSA Board Meeting (Augustin)
 - C. April 4 RCRCA Board Meeting (Eckstein)
- 14) Upcoming Meetings/Events (action)
 - A. Wednesday, April 17 Cottonwood-Middle MN 1W1P Policy Committee Meeting, 2pm, Springfield (Wellner, Eckstein)
 - B. Friday, April 26 Area VI Chairs Meeting, 10am, New Ulm (Fischer)
 - C. Thursday, May 2 RCRCA Board Meeting, 9am, Marshall (Eckstein)
 - D. Wednesday, May 8 Brown SWCD Board Meeting, 4:15pm (All)