

---

# BROWN SWCD BOARD MEETING AGENDA

---

**Wednesday, June 12, 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 – May 8, 2024 Board Meeting
  - B. Treasurer's Report – May 2024
  - C. Bills Report – May 4, 2024 to June 7, 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) Board Meeting Schedule (discuss/action)
- 9) Supervisor Elections Update (information)
- 10) 2024 Legislative Outcomes (information)
- 11) FY25 Local Partners Agreement (action)
- 12) DNR Observation Well Agreement (action)
- 13) Discuss JPA Format for Cottonwood-Middle MN 1W1P (discuss)
- 14) 2025 County Budget Request (action)
- 15) District Manager Paid Leave Accruals (action)
- 16) Meeting Reports (information)
  - A. May 15 – Cottonwood-Middle MN 1W1P Policy Meeting (Wellner, Eckstein)
  - B. May 17 – GBERBA Policy Board Meeting (Augustin)
  - C. June 6 – RCRC Board Meeting (Eckstein)
- 17) Upcoming Meetings/Events (action)
  - A. Thursday, June 13 – MN River Congress, 6pm, Mankato (Runck)
  - B. Monday, June 24 – SCTSA Board Meeting, 10am, Mankato (Runck)
  - C. Monday, June 24 – Cottonwood-Middle MN 1W1P Policy Committee Meeting, 1pm, Springfield (Wellner, Eckstein)
  - D. Wednesday, June 26 – Groundwater Atlas Workshop, 1pm, Springfield (TBD)
  - E. Thursday, June 27 – MASWCD Area 6 Meeting, Hutchinson (TBD)
  - F. Thursday, July 11 – RCRC Board Meeting, 9am, Marshall (Eckstein)
  - G. July Brown SWCD Board Meeting, (All) - date/time to be determined