## **BROWN SWCD BOARD MEETING AGENDA**

## Tuesday, September 10, 2024 – 10:30am 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 August 13, 2024 Board Meeting
  - B. Treasurer's Report August 2024
  - C. Bills Report August 8, 2024 to September 4, 2024
- 3) SWCD Staff Reports (information)
- 4) 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) MCIT Notices (information)
- 10) 2023 Audit Items (action)
- 11) District Manager Paid Leave Accrual Cap (action)
- 12) BCCWMA Grant Discussion (action)
- 13) AIS Program Sleepy Eye Lake Weed Station (action)
- 14) Newspaper Ad Governor's Pheasant Opener (action)
- 15) Brown SWCD Highway Signs (information)
- 16) Meeting Reports (information)
  - A. August 21 Cottonwood-Middle MN 1W1P Policy Committee Meeting (Wellner, Eckstein)
  - B. August 26 Brown County Commissioner Meeting, 2025 Budget Request (Krueger, Eckstein)
  - C. September 5 RCRCA Board Meeting (Wellner)
- 17) Upcoming Meetings/Events (action)
  - A. Wednesday, September 18 Cottonwood-Middle MN 1W1P Public Hearing & Policy Committee Meeting, 10am, Springfield (Wellner, Eckstein)
  - B. Friday, September 20 GBERBA Policy Meeting, 1pm, Mankato (Augustin)
  - C. September SCTSA Board Meeting, Mankato (date/time TBD) (Runck)
  - D. Thursday, October 3 RCRCA Board Meeting, 9am, Redwood Falls (Eckstein)
  - E. Tuesday, October 8 Brown SWCD Board Meeting, 10:30am (All)