
BROWN SWCD BOARD MEETING AGENDA

Tuesday, November 12, 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 – October 8, 2024 Board Meeting
 - B. Treasurer's Reports – September and October 2024
 - C. Bills Report – October 3, 2024 to November 6, 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) 2024 Quarter 3 Budget Report (information)
- 9) MASWCD Convention (discuss)
- 10) December Meeting Date (discuss)
- 11) 8-Month CD Renewal (action)
- 12) 2025 Health Insurance Benefits Renewal (action)
- 13) 2025 Section 125 Cafeteria Plan Renewal - TASC (action)
- 14) Meeting Reports (information)
 - A. October 11 – DNR Listening Session – Governor Pheasant Opener (Eckstein)
 - B. Personnel Committee (Eckstein, Wellner, Krueger)
- 15) Upcoming Meetings/Events (action)
 - A. Personnel Committee Meetings as needed (Eckstein, Wellner, Krueger)
 - B. Friday, November 15 – GBERBA Joint Policy/Technical Meeting (Augustin)
 - C. Wednesday, November 20 – Cottonwood-Middle MN 1W1P Policy Committee Meeting, 12:00pm, Springfield (Wellner, Eckstein)
 - D. Wednesday, November 20 – RCRC Board Meeting & Annual Legislative Gathering, 2:00pm, Springfield (Eckstein)
 - E. Thursday, November 21 – MASWCD Area 6 Meeting, North Mankato (TBD)
 - F. December 2-4 – MASWCD Convention (TBD)
 - G. Tuesday, December 10 – Brown SWCD Board Meeting, 10:30am (All)