
BROWN SWCD BOARD MEETING AGENDA

Thursday, December 12, 2024 – 1:00pm 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 – November 12, 2024 Board Meeting
 - B. Treasurer's Report – November 2024
 - C. Bills Report – November 7, 2024 to December 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) 2025 WCA Agreement (action)
- 9) AIS Monitoring Data Evaluation (action)
- 10) 2025 AIS Prevention Work Plan (action)
- 11) 2025 Pay Scale (action)
- 12) District Manager – Staff Review Recommendations (action)
- 13) Personnel Committee – Manager Review Recommendation (action)
- 14) Personnel Committee – Manager Vacation Leave Payout Recommendation (action)
- 15) Meeting Reports (information)
 - A. November 15 – GBERBA Joint Policy/Technical Meeting (Augustin)
 - B. November 20 – Cottonwood-Middle MN 1W1P Policy Committee (Wellner, Eckstein)
 - C. November 20 & December 5 – RCRCALegislative Gathering & Board Meetings (Eckstein)
 - D. November 21 – MASWCD Area 6 Meeting (Runck)
- 16) Upcoming Meetings/Events (action)
 - A. Banquet (discuss)
 - B. Personnel Committee Meetings as needed (Eckstein, Wellner, Krueger)
 - C. Thursday, January 2 – RCRCALegislative Gathering, Marshall (Eckstein)
 - D. Tuesday, January 14 – Brown SWCD Board Meeting, 10:30am (All)