
BROWN SWCD BOARD MEETING AGENDA

Tuesday, January 14, 2025 – 10:30am Call To Order

Brown SWCD Office | 300 2nd Ave SW | Sleepy Eye, MN 56085

Oath Of Office (Augustin, Fischer, Wellner)

- 1) Agenda Approval (action)
- 2) Election of Officers (action)
- 3) 2025 Board Meeting Schedule (action)
- 4) 2025 Committee Assignments (action)
- 5) Conflict of Interest Form (action)
- 6) Designate Depository (action)
- 7) Electronic Payments Authority (action)
- 8) Signature Authority (action)
- 9) 2025 Mileage Rate (action)
- 10) Consent Agenda Approval (action)
 - A. Secretary's Minutes – December 12 , 2024 Board Meeting
 - B. Treasurer's Report – December 2024
 - C. Bills Report – December 5, 2024 to January 8, 2025
 - D. MCIT 2025 PC & WC Renewal Invoice, \$9,215.00
 - E. 2025 Membership Dues, \$9,361.37 Total
- 11) SWCD Staff Reports (information)
- 12) Farm Bill Wildlife Biologist Report (information)
- 13) NRCS Report (information)
- 14) Commissioner Comments (information)
- 15) Cost Share Report & Contracts (information/action)

New Business

- 16) 2024 Quarter 4 Budget Report (information)
- 17) Grant Updates (information)
- 18) Tax Form E-Filing (action)
- 19) 2025 Budget (action)
- 20) Personnel Committee – Hiring Recommendation (action)
- 21) Soil Health Practices Grant (action)
- 22) Peer To Peer Mentor Agreement (action)
- 23) Meeting Reports (information)
 - A. January 2 – RCRCA Board Meeting (Eckstein)
- 24) Upcoming Meetings/Events (action)
 - A. Tuesday, January 21 – Area VI Chairs Meeting, 9:30am, Mankato
 - B. Friday, January 24 – GBERBA Policy Board Meeting, 1pm, Mankato
 - C. Tuesday, February 4 – MASWCD Legislative Priorities Webinar, 1pm
 - D. Friday, February 7 – RCRCA Board Meeting, 10am, Marshall
 - E. Tuesday, February 11 – Brown SWCD Board Meeting, 10:30am (All)