

---

# BROWN SWCD BOARD MEETING AGENDA

---

**Tuesday, February 11, 2025 – 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 – January 14 , 2025 Board Meeting
  - B. Bills Report – January 9, 2025 to February 5, 2025
  - C. 2025 Membership Dues, \$200.00 Total
  - D. SCTSA FY25 Grant Match Invoice, \$3,550.00
- 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 Final Budget & Financial Reports (information)
- 9) 2024 Accomplishments Annual Report (action)
- 10) 2024 Audit Engagement Letter (action)
- 11) Brown SWCD Personnel Policy Updates (action)
- 12) 2025 Budget - Revised (action)
- 13) MASWCD Legislative Days (discuss)
- 14) Hwy 14 Tour – CLASIC, Lamberton (discuss)
- 15) Meeting Reports (information)
  - A. January 21 – Area VI Chairs Meeting (Fischer)
  - B. January 24 – GBERBA Policy Board Meeting (Augustin)
  - C. February 4 – MASWCD Legislative Webinar (Krueger, Eckstein, Wellner, Augustin)
  - D. February 7 – RCRCA Board Meeting (Eckstein)
- 16) Upcoming Meetings/Events (action)
  - A. Friday, February 14 – GBERBA Executive Board Meeting, 1pm, Mankato (Augustin)
  - B. Wednesday, February 19 – Cottonwood-Middle MN 1W1P Policy Committee Meeting, 1:00pm, Springfield (Wellner, Eckstein)
  - C. Thursday, March 6 – RCRCA Board Meeting, 9:00am, Marshall (Eckstein)
  - D. Monday, March 17 – Brown SWCD Board Meeting, 10:30am (All)