

---

# **BROWN SWCD BOARD MEETING AGENDA**

---

**Tuesday, April 8, 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 – March 17, 2025 Board Meeting
  - B. Treasurer's Report – March 2025
  - C. Bills Report – March 13, 2025 to April 2, 2025
  - D. CCMR Annual Contribution, \$25.00
- 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) 2025 Quarter 1 Budget Report (information)
- 9) Area 6 Meeting Hosting (information)
- 10) Certificate of Deposit Renewal (action)
- 11) MAWQCP Technical Assistance Funds (action)
- 12) Soil Health Practices Grant (action)
- 13) Meeting Reports (information)
  - A. March 20 – SCTSA Board Meeting (Runck)
  - B. April 3 – RCRC Board Meeting (Eckstein)
- 14) Upcoming Meetings/Events (action)
  - A. Friday, April 11 – GBERBA Executive Board Meeting, 1:00pm, Windom or Webex (Augustin)
  - B. Thursday, May 1 – RCRC Board Meeting, 9:00am, Marshall (Eckstein)
  - C. Tuesday, May 13 – Brown SWCD Board Meeting, 10:30am (All)