



AGENDA

Sherburne Soil & Water Conservation District Board of Supervisors Meeting
425 Jackson Ave NW, Elk River, MN 55330
Remote Access Available

Thursday, October 8, 2020 – 8:30 am

8:00 Sherburne County AIS Update Workshop – In summer / fall of 2020, there has been a number of AIS findings in Sherburne County lakes. Staff will outline what has been found, where it has been found, and what actions are being taken to communicate these findings and attempt to manage them.

Regular Business Meeting

- 8:30 1. Call to Order
2. Pledge of Allegiance
3. Open Forum – Comments are limited to five minutes
4. Approval of Agenda (Additions/Corrections/Deletions) Action
5. Secretary’s Report – September 10, 2020 Board Meeting Minutes Action
6. Treasurer’s Report – September 2020 Financial Reports Action
7. Treasurer’s Report – October 2020 Accounts Payable – (report presented at meeting) Action
8:45 8. Supervisor Committee Reports & Vouchers Action
9:00 9. District Manager Report Action
9:05 10. NRCS Activity Report Information
9:10 11. District Staff Monthly Reports Information
9:20 Old Business
12. Authorization to provide Final Payment to Lake Orono for AIS Control Grant – AIS-FY20-05 for \$500.00 Action
13. Authorization to provide Final Payment to Lake Orono for AIS Management – AIS-FY20-01 for \$525.00 Action
9:25 New Business
14. Authorization to Re-submit Letter of Support and Commitment for MDA’s proposal to the Natural Resources Conservation Service’s Regional Conservation Partnership Program (RCPP) Action
15. Authorization to Execute 2021 Local Capacity Services and Buffer Law Implementation Program Grant Agreement with BWSR Action
16. Review MASWCD 2020 Resolution Ballot Action
10:00 17. Upcoming Meetings and Events Information

- October 8, 2020 Sherburne Soil & Water Conservation District Board Meeting
425 Jackson Ave NW, Elk River, MN – 8:30 a.m. (Workshop at 8:00 a.m.)
October 22, 2020 Rum River 1W1P – Policy Committee - Saxton
Video Conference – 5:00 p.m. – 7:00 p.m.
October 27, 2020 Water Plan Advisory Committee – Saxton
Video Conference – 5:00 p.m. – 7:00 p.m.
November 5, 2020 Sherburne Soil & Water Conservation District Board Meeting
425 Jackson Ave NW, Elk River, MN – 8:30 a.m. (Workshop at 8:00 a.m.)

10:05 18. Adjourn Action

Mission Statement

The Sherburne Soil & Water Conservation District (SWCD) is dedicated to working directly with landowners and agencies in order to promote the wise and sustainable use of our land and water related resources; to educate and inform the public about these uses; to help solve the resource problems within the District and to serve as a county wide natural resource information and referral center.