



## AGENDA

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

Thursday, March 14, 2019 – 8:30 am

8:00 **Workshop** – “Life in Soil: Dig Deeper” – *Staff will discuss the NACD poster contest and theme; providing an interactive presentation that will explain what soil is made of along with highlighting key organisms that are a vital part of the soil food web; all of which work together to keep our soil healthy and productive.*

#### Regular Business Meeting

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|------|--|---|
| 8:30 | <ol style="list-style-type: none"> <li>1. <b>Call to Order</b></li> <li>2. <b>Pledge of Allegiance</b></li> <li>3. <b>Open Forum</b> – <i>Comments are limited to five minutes</i></li> <li>4. <b>Approval of Agenda</b> (<i>Additions/Corrections/Deletions</i>)</li> <li>5. <b>Secretary’s Report – February 14, 2019 Board Meeting Minutes</b></li> <li>6. <b>Treasurer’s Report – February 2019 Financial Reports</b></li> <li>7. <b>Treasurer’s Report – March 2019 Accounts Payable</b></li> </ol> | <p><i>Action</i></p> <p><i>Action</i></p> <p><i>Action</i></p> <p><i>Action</i></p> |
| 8:40 | 8. <b>Supervisor Committee Reports &amp; Vouchers</b>  | <i>Action</i>   |
| 8:45 | 9. <b>District Manager Report</b>  | <i>Information</i>  |
| 8:50 | 10. <b>NRCS Activity Report</b>  | <i>Information</i>  |
| 8:55 | 11. <b>District Staff Monthly Reports</b>  | <i>Information</i>  |
| 9:10 | <b>Old Business</b>  |   |
|      | 12. <b>Funding Authority</b>   | <i>Information</i>  |
|      | 13. <b>2019 SWCD Poster Contest Summary &amp; Results</b>  | <i>Action</i>   |
|      | 14. <b>Adopt Revised Nonstructural Land Management Practices Request Form – FY2019 Clean Water Fund</b>  | <i>Action</i>   |
| 9:30 | <b>New Business</b>  |   |
|      | 15. <b>Review and Approve 2019 AIS Grant Funding Recommendations</b>   | <i>Action</i>   |
|      | 16. <b>Authorization to execute FY19 Enhanced Capacity Grant Amendment with the Board of Water and soil Resources</b>  | <i>Action</i>   |
|      | 17. <b>Authorization to execute 2019 Agreement for Services with Climb Theater for AIS Education Program</b>   | <i>Action</i>   |
|      | 18. <b>Authorization to execute FY19 Agreement for Services with Waterguards for Watercraft Inspection Services</b>  | <i>Action</i>   |
|      | 19. <b>Authorization to execute Agreement for Sub-contracting Services with Briggs Chain of Lakes Association for Watercraft Inspection Services</b>   | <i>Action</i>   |
|      | 20. <b>Authorization to execute Agreement for Sub-contracting Services with Three Lakes Improvement District for Watercraft Inspection Services</b>  | <i>Action</i>   |
|      | 21. <b>Authorization to execute Agreement for Sub-contracting Services with City of Big Lake for Watercraft Inspection Services</b>  | <i>Action</i>   |
|      | 22. <b>Re-Schedule Sherburne SWCD Visioning Session – June 13, 2019</b>  | <i>Action</i>   |
| 9:   | 23. <b>Upcoming Meetings and Events</b>  | <i>Information</i>  |

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|----------------|---|
| March 12, 2019 | Sherburne County Workshop - <i>Open</i><br>Elk River, Government Center – 9:30 a.m. |
| March 13, 2019 | Sherburne SWCD - Legislative Day at the Capitol                                     |

- March 14, 2019      Sherburne Soil & Water Conservation District Board Meeting  
425 Jackson Ave NW – 8:30 a.m. (Workshop at 8:00 a.m.)
- March 18, 2019      Elk River Watershed Joint Powers Board Meeting – *Selvog*  
Sherburne History Center, Becker – 9:00 a.m.
- March 18, 2019      Sherburne County Water Plan Advisory Committee – *Saxton*  
Sherburne History Center, Becker – 5:00 p.m. – 7:00 p.m.
- April 3, 2019        MACD Area 4 Spring Meeting  
Cabela’s, Rogers - 9:00 a.m. – 3:30 p.m.
- April 11, 2019      Sherburne Soil & Water Conservation District Board Meeting  
425 Jackson Ave NW – 8:30 a.m. (Workshop at 8:00 a.m.)
- April 11, 2019      Local Work Group Meeting  
425 Jackson Ave NW, MN – 10:00 a.m.
- April 23, 2019      Sherburne County AIS Task Force – *Saxton*  
Location - TBD – 5:00 – 7:00 p.m.

10:00    **24. 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.*