



**Sherburne
SWCD**

AGENDA

Sherburne Soil & Water Conservation District Board of Supervisors Meeting

425 Jackson Ave NW, Elk River, MN 55330

Remote Access Available

Thursday, January 12, 2023 – 8:30 am

8:00 - Workshop – N/A

Regular Business Meeting

- | | | |
|------|---|--------------------|
| 8:30 | <ol style="list-style-type: none"> 1. Call to Order 2. Pledge of Allegiance 3. Open Forum – <i>Comments are limited to five minutes</i> | |
| | Organizational Business | |
| | 4. Oath of Office | |
| | 5. Election of 2023 Officers | <i>Action</i> |
| | 6. Approval of Regular Agenda - <i>(Additions/Corrections/Deletions)</i> | <i>Action</i> |
| | 7. Adopt 2023 District Bylaws, Operating Rules, and Guidelines | <i>Action</i> |
| | 8. Appointment of Board Members to Committees and Organizations for 2023 | <i>Action</i> |
| | 9. Designate 2023 Financial Depositories as Bank of Elk River and Old National Bank | <i>Action</i> |
| | 10. Designate 2023 Official Newsletter as Patriot News MN | <i>Action</i> |
| | 11. Adopt 2023 Fee Schedule | <i>Action</i> |
| | 12. Approve 2023 Association Membership Fees | <i>Action</i> |
| 9:00 | General Business | |
| | 13. Approval of Consent Agenda | <i>Action</i> |
| | <i>To be adopted under one motion unless a request is made to move an item to Regular Agenda for discussion</i> | |
| | <ul style="list-style-type: none"> • Approval of December 8, 2022 Board Meeting Minutes | |
| | 14. December 2022 Financial Report | <i>Action</i> |
| | 15. January 2023 Accounts Payable <i>(report presented at meeting)</i> | <i>Action</i> |
| | 16. Supervisor Committee Reports & Vouchers | <i>Action</i> |
| | 17. District Manager Report | <i>Information</i> |
| | 18. NRCS Activity Report | <i>Information</i> |
| | 19. District Staff Monthly Reports | <i>Information</i> |
| 9:40 | Old Business | |
| | 20. MRSC 1W1P Update | |
| | <ul style="list-style-type: none"> • Appoint 2 members to the MRSC Citizen Advisory Committee (CAC) | <i>Action</i> |
| | 21. Rum River JPE Update | <i>Information</i> |
| | 22. Review 2023 Strategic Plan Table | <i>Information</i> |
| | 23. Review and Adopt 2023 Education Outreach Plan | <i>Action</i> |
| 9:50 | New Business | |
| | 24. Authorization to Accept Peterson Company LTD 2022 Audit Bid | <i>Action</i> |
| | 25. Authorization to update Bank Signature Cards | <i>Action</i> |
| | 26. Supervisor Vacancy Process | <i>Information</i> |
| | 27. Upcoming Meetings and Events | <i>Information</i> |

January 12, 2023 Sherburne Soil & Water Conservation District Board Meeting
425 Jackson Ave NW, Elk River, MN – 8:30 a.m.

January 26, 2023 Rum River Watershed Partnership, JPE
Mille Lacs SWCD – 635 2nd Stret SE, Milaca – 4:30 p.m.

January 31, 2023 MRSC Kick off Meeting
Sherburne History Center – 5:30 p.m.

February 9, 2023 Sherburne Soil & Water Conservation District Board Meeting
425 Jackson Ave NW, Elk River, MN – 8:30 a.m. (Workshop at 8:00 a.m.)

10:00 **28. Adjourn**

Action

Mission Statement

Partnering with the community to preserve and enhance our natural resources and native habitats for present and future generations.