



**Sherburne
SWCD**

AGENDA

Sherburne Soil & Water Conservation District Board of Supervisors Meeting

425 Jackson Ave NW, Elk River, MN 55330

Remote Access Available

Thursday, October 12, 2023 – 8:30 am

Regular Business Meeting

- 8:30 1. **Call to Order**
- 2. **Pledge of Allegiance**
- 3. **Open Forum – *Comments are limited to five minutes***
- 8:35 **General Business**
- 4. **Approval of Regular Agenda - *(Additions/Corrections/Deletions)*** *Action*
- 5. **Approval of Consent Agenda** *Action*
To be adopted under one motion unless a request is made to move an item to Regular Agenda for discussion
 - **Approval of September 14, 2023 Board Meeting Minutes**
 - **Authorization to provide final payment to Eagle Lake Improvement Association for an AIS Management Plan for Eurasian Water Milfoil, AIS-FY23-04 for \$187.50**
 - **Authorization to provide final payment to Eagle Lake Improvement Association for an AIS Management Plan for Curly Leaf Pondweed, AIS-FY23-05 for \$187.50**
 - **Authorization to provide final payment to Barb and Don Herbst for a Well Sealing project, #FY23-WS-14 for \$210.00**
 - **Authorization to execute FY2024/2025 SWCD Programs and Operations Grant with BWSR**
- 6. **September 2023 Financial Report** *Action*
- 7. **October 2023 Accounts Payable *(report presented at meeting)*** *Action*
- 8:45 8. **Supervisor Committee Reports & Vouchers** *Action*
- 9. **District Manager Report** *Information*
- 10. **NRCS Activity Report** *Information*
- 11. **District Staff Monthly Reports** *Information*
- 12. **Commissioner Report** *Information*
- 9:45 **Watershed Updates**
- 13. **MRSC 1W1P Update** *Information*
- 14. **Rum River Watershed Partnership Update** *Information*
- 10:00 **Old Business - none**
- New Business**
- 15. **Review MASWCD 2023 Resolution Ballot** *Action*
- 10:25 16. **Upcoming Meetings, Events and Correspondences** *Information*
 - October 12, 2023 Sherburne Soil & Water Conservation District Board Meeting
Elk River, MN – 8:30 a.m.
 - October 16, 2023 Women in Ag Night – RSVP Required
Farm Friends Barn, Becker – 6:00 p.m. – 8:00 p.m.
 - October 26, 2023 MASWCD Area 4 Fall Meeting
Cabela’s, Rogers, MN – 9:30a.m. – 1:00 p.m.
 - November 16, 2023 Sherburne Soil & Water Conservation District Board Meeting

Elk River, MN – 8:30 a.m. (Workshop at 10:30 a.m.)
December 11-13, 2023 MASWCD Annual Convention – *Registration Required*
Bloomington
December 14, 2023 Sherburne Soil & Water Conservation District Board Meeting
Elk River, MN – 8:30 a.m. (Workshop at 10:30 a.m.)

10:30 17. **Adjourn**

Action

Workshop *No workshop scheduled for this month*

Mission Statement

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