



**Sherburne  
SWCD**

**AGENDA**

**Sherburne Soil & Water Conservation District Board of Supervisors Meeting**

**425 Jackson Ave NW, Elk River, MN 55330**

**Remote Access Available**

**Thursday, February 11, 2021 – 8:30 am**

**8:00 Workshop – Staff will present information from the 2021 poster contest based on this year’s theme: Healthy Forests = Healthy Communities**

**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 – January 14, 2021 Board Meeting Minutes** Action
- 6. **Treasurer’s Report – January 2021 Financial Reports** Action
- 7. **Treasurer’s Report – February 2021 Accounts Payable – (report presented at meeting)** Action
- 8:40 8. **Supervisor Committee Reports & Vouchers** Action
- 8:50 9. **District Manager Report** Information
- 8:55 10. **NRCS Activity Report** Information
- 9:00 11. **District Staff Monthly Reports** Information
- 9:10 **Old Business**
- 12. **Review and Adopt updated 2021 Budget** Action
- 13. **Consider Policy on Investments and Bank Balances** Action
- 14. **Review and Adopt 2021 AIS Contingency plan** Action
- 9:20 **New Business**
- 15. **Approve of the content and structure of the Rum River 1W1P JPE agreement** Action
- 9:25 16. **Upcoming Meetings and Events** Information

- February 11, 2021 Sherburne Soil & Water Conservation District Board Meeting  
425 Jackson Ave NW, Elk River, MN – 8:30 a.m. (Workshop at 8:00 a.m.)
- February 24, 2021 Metro Conservation District JPB – Binsfeld (Alternate Selvog)  
Zoom meeting room – 9:00 a.m.
- February 25, 2021 Rum River 1W1P Policy Committee – Saxton (Alternate Binsfeld)  
Zoom meeting room – 5:00 p.m.
- March 11, 2021 Sherburne Soil & Water Conservation District Board Meeting  
425 Jackson Ave NW, Elk River, MN – 8:30 a.m. (Workshop at 8:00 a.m.)
- March 18, 2021 MASWCD Legislative Briefing Day at the Capitol - Registration Required by March 12  
Zoom meeting room – 10:00 a.m. – 12:00 p.m.
- March 19, 2021 Spring MACD Meeting  
Zoom meeting room – 9:00 a.m.
- March 2021 - TBD Local Water Plan Advisory Committee Meeting – Saxton (Alternate Goenner)  
Zoom meeting room - 5:00 p.m.

- 9:30 17. **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.*