



**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 10, 2022 – 8:30 am

8:00 Workshop – Staff will present information from the 2022 poster contest based on this year’s theme: “Healthy Soil – Healthy Life”

Regular Business Meeting

- | | | |
|-------|---|-------------|
| 8:30 | 1. Call to Order | |
| | 2. Pledge of Allegiance | |
| | 3. Open Forum – <i>Comments are limited to five minutes</i> | |
| | 4. Approval of Regular Agenda - <i>(Additions/Corrections/Deletions)</i> | Action |
| | 5. Approval of Consent Agenda | Action |
| | <i>To be adopted under one motion unless a request is made to move an item to Regular Agenda for discussion</i> | |
| | • Approval of January 10, 2022 Board Meeting Minutes | |
| | 6. January 2022 Financial Report | Action |
| | 7. February 2022 Accounts Payable <i>(report presented at meeting)</i> | Action |
| 8:50 | 8. Supervisor Committee Reports & Vouchers | Action |
| 9:00 | 9. District Manager Report | Information |
| 9:10 | 10. NRCS Activity Report | Information |
| 9:20 | 11. District Staff Monthly Reports | Information |
| | Old Business | |
| 9:30 | 12. Review and Adopt updated 2022 Budget | Action |
| 9:40 | 13. Review Draft Strategic Plan | Information |
| 9:50 | 14. Review Draft Annual Plan | Information |
| | New Business | |
| 9:55 | 15. Authorization to approve registration fee for staff attendance at the 2022 MN Wetland Professional Certification Training Course | Action |
| | 16. Authorize the Rum River Watershed Policy Committee representative to authorize the Comprehensive Watershed Management Plan for final submission to the Board of Water and Soil Resources (BWSR) on behalf of the Sherburne SWCD Board | Action |
| | 17. Authorization to execute Professional Services Agreement with WSB for Eagle Lake Carp Monitoring & Biomass Estimation Phase II, not to exceed \$ | Action |
| 10:05 | 18. Consider rescheduling March SWCD Board Meeting | Action |
| 10:10 | 19. Upcoming Meetings and Events | Information |

February 10, 2022 Sherburne Soil & Water Conservation District Board Meeting
425 Jackson Ave NW, Elk River, MN – 8:30 a.m. (Workshop 8:00 a.m.)

February 10, 2022 MASWCD 2022 Legislative Platform Webinar
Virtual – 10:30 a.m. – 12:00
(available to attend at the SWCD office – no need for individual registration)

February 23, 2022 Metro Conservation District JPB – Goenner *(Alternate Selvog)*
Virtual – TBD

February 24, 2022 Rum River 1W1P Policy Committee Meeting – Saxton *(Alternate Binsfeld)*

March 15, 2022 Mille Lacs SWCD - 635 2nd St SE, Milaca – 5:30 p.m.
Mississippi River St. Cloud 1W1P Policy Committee Meeting – Binsfeld (*Alternate Saxton*)
March 9, 2022 MASWCD 2022 Legislative Briefing
TBD
March 10, 2022 Sherburne SWCD Day at the Capitol
March 17, 2022 Sherburne Soil & Water Conservation District Board Meeting
425 Jackson Ave NW, Elk River, MN – 8:30 a.m. (Workshop 8:00 a.m.)

10:15 **20. Adjourn**

Action

Mission Statement – To be updated!

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.