



**Sherburne
SWCD**

AGENDA

Sherburne Soil & Water Conservation District Board of Supervisors Meeting

425 Jackson Ave NW, Elk River, MN 55330

Remote Access Available

Thursday, November 3, 2022 – 8:30 am

8:00 - Workshop – TBD

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 October 13, 2022 Board Meeting Minutes | |
| | • Authorization to provide final payment to Big Eagle Lake Improvement Association for an AIS Control project, #AIS-FY21-09, for \$500.00 | |
| | • Authorization to provide final payment to Orono Lake Improvement Association for an AIS Management project, #AIS-FY22-01, for \$607.50 | |
| | • Authorization to provide final payment to Three Lakes Improvement District for an AIS Control project, #AIS-FY22-04, for \$477.19 | |
| | 6. October 2022 Financial Report <i>(report presented at meeting)</i> | Action |
| | 7. November 2022 Accounts Payable <i>(report presented at meeting)</i> | Action |
| 8:40 | 8. Supervisor Committee Reports & Vouchers | Action |
| 8:50 | 9. District Manager Report <i>(report presented at meeting)</i> | Information |
| 9:00 | 10. NRCS Activity Report | Information |
| 9:10 | 11. District Staff Monthly Reports | Information |
| | Old Business | |
| 9:20 | 12. MRSC 1W1P Update | Information |
| 9:25 | 13. Rum River JPE Update | Information |
| 9:30 | New Business | |
| | 14. Authorization to execute Cost Share Contract with Nic Carlson for a Prairie Planting project, #2022-11-01, not to exceed \$492.00 | Action |
| | 15. Review DRAFT Education and Outreach Plan | Information |
| 9:45 | 16. Upcoming Meetings and Events | Information |

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| November 3, 2022 | Sherburne Soil & Water Conservation District Board Meeting
425 Jackson Ave NW, Elk River, MN – 8:30 a.m. |
| November 16, 2022 | Metro Conservation District Board Meeting - <i>Goenner</i>
Ramsey County Public Works, Arden Hills – 4:00 – 6:00 p.m. |
| November 17, 2022 | Volunteer Appreciation Dinner
Lupulin Brewing, Big Lake 5:00 p.m. – 8:00 p.m. |
| November 18, 2022 | MASWCD Area 4 Meeting - <i>Binsfeld</i>
Ramsey County Public Works, Arden Hills |

November 30, 2022 Rum River Watershed Partnership, JPE - *Saxton*
Mille Lacs SWCD – 635 2nd Street SE, Milaca – 5:00 p.m.

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

December 12-14
(New! M, T, W) MASWCD Annual Convention – RSVP Required
Bloomington

9:50 **17. Adjourn**

Action

Mission Statement

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