



BOARD MEETING MINUTES - Special Meeting

Date: May 20th, 2011
Location: 14855 Highway 10
Elk River, MN 55330

Members Present: Larry Goenner, Chair; Jason Selvog, Vice Chair; Doug Hipsag, Treasurer; Roger Nelson, Secretary

Others Present: DeAnna Doran, Sherburne SWCD District Manager

Meeting was called to order by Goenner at 8:00 a.m.

Special Agenda

1. **Discuss accepting donations for the Sherburne County Parks promotional events and other projects as designated.**

2.

Doran asked the Board to accept donations that have been provided for the Sherburne County Parks promotional events scheduled in June. Doran read the donations:

Rachel Leonard of Zimmerman - \$300.00 to be used for supplies for the events.
Broadway Cycle of Monticello – 75 water bottles
Coborn's of Big Lake – 150 cereal bars

Hipsag made a motion to approve accepting the donations. Nelson seconded the motion.

Affirmative: Selvog, Nelson, Hipsag
Opposed: None
Motion Carried


Hipsag made a motion to accept any and all future donations that pertain to SWCD projects. Nelson seconded the motion.

Affirmative: Selvog, Nelson, Hipsag
Opposed: None
Motion Carried

Hipsag made a motion to adjourn the meeting. Goenner adjourned the meeting without objection. Meeting was adjourned at 8:04 a.m.

Next regular meeting is scheduled for June 6th, 2011 at 8:30 a.m. at the USDA Service Center in Elk River.

Respectfully submitted by


Signature

6-6-11
Date
Roger Nelson, Secretary