



## BOARD MEETING MINUTES - Special Meeting

Date: June 30th, 2011  
Location: 14855 Highway 10  
Elk River, MN 55330

Members Present: Larry Goenner, Chair  
Doug Hipsag, Treasurer  
Roger Nelson, Secretary  
David Berg, Reporter

Others Present: DeAnna Doran, Sherburne SWCD District Manager  
Mary Monte, NRCS  
John Riebel, Sherburne County Commissioner

Meeting was called to order by Goenner at 8:11 a.m.

### Agenda

#### **1. Review and approval of agenda**

- Nelson made a motion to approve the agenda. Hipsag seconded the motion.

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

#### **2. Discuss 2012 Budget and staffing needs**

Discussion was had regarding 2012 budget. Doran stated that she is currently working on a proposed budget and will have it completed before the next meeting. Doran stated the Water Resources Specialist, Mark Basiletti; has submitted a notice of retirement and his last day will be August 25<sup>th</sup>, 2011.

- Nelson made a motion to accept Mark Basiletti's retirement notice. Hipsag seconded the motion.

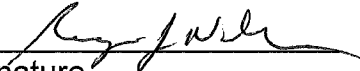
Affirmative: Hipsag, Nelson, Berg  
Opposed: None  
Motion Carried

### 3. Adjourn

- Nelson made a motion to adjourn. The meeting was adjourned without objection at 8:50 a.m.

Next regular meeting is scheduled for July 11th, 2011 at 8:30 a.m. at the USDA Service Center in Elk River.

Respectfully submitted by

  
Signature

7-11-11  
Date

Roger Nelson, Secretary