



Sherburne Soil and Water Conservation District

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 Elk River, MN 55330
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AGENDA

Sherburne Soil & Water Conservation District Board of Supervisors Meeting

Thursday, March 10, 2016 – 8:30 am

Elk River USDA Service Center, 14855 Highway 10, Elk River MN

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| 1. Call to Order | |
| 2. Pledge of Allegiance | |
| 3. Open Forum – <i>Comments are limited to five minutes</i> | |
| 4. Approval of Agenda (<i>Additions/Corrections/Deletions</i>) | Action |
| 5. Secretary's Report – February 11, 2016 Board Meeting Minutes | Action |
| 6. Treasurer's Report – February 2016 Program Summary | Action |
| 7. Treasurer's Report – February 2016 Transaction Report | Information |
| 8. Treasurer's Report – Accounts Payable & Supervisor Vouchers | Action |
| 9. NRCS Activity Report | Information |
| 10. District Staff Monthly Reports | Information |
| 11. Sherburne County Building Expansion | Action |
| 12. Office Space Options/Discussion – Chris Lord, District Manager, ACD | Information |
| 13. Review Executed Technical Service Agreement with WCD | information |
| 14. District Manager Report | Information |
| 15. Supervisor Committee Reports | Information |
| 16. Upcoming Meetings and Events | Information |

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| March 10, 2016 | Sherburne Soil & Water Conservation District Board Meeting
Elk River USDA Service Center – 8:30 a.m. |
| March 21, 2016 | Elk River Watershed Association Meeting – <i>Selvog</i>
Foley USDA Service Center – 9:00 a.m. |
| March 22, 2016 | MASWCD Legislative Day at the Capital
Scheduling with Individual Legislators – In Process |
| April 6, 2016 | MACD Area 4 Spring Meeting – <i>Hipsag</i>
Ramsey Conservation District, Arden Hills MN – 9:00 a.m. – 3:00 p.m. |
| April 14, 2016 | Sherburne Soil & Water Conservation District Board Meeting
Elk River USDA Service Center – 8:30 a.m. |
| April 26, 2016 | Sherburne County Water Plan Advisory Committee – <i>Hipsag</i>
Sherburne County History Center – 5:00 p.m. – 7:00 p.m. |
| April 28 – 30 | District Annual Tree Sale Pick-up
Sherburne County Fair Grounds, Commercial Building |

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| 17. Adjourn | Action |
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