

2019 Sherburne SWCD Committees

Personnel/Policy Committee

The Personnel/Policy Committee is comprised of two supervisors and the District Manager. The committee addresses personnel and policy issues. The committee meets annually or as needed to review employee performance reviews and wage determination.

Member(s): Nelson, Goenner

Alternate: Selvog

Financial/Budget Committee

The Financial/Budget Committee is comprised of the Board Treasurer and one other supervisor. The committee oversees the current fiscal budget and assists the District Manager with development of the proposed budget for the following fiscal year. The committee meets quarterly prior to the regular meeting or as needed.

Member(s): Nelson, Goenner

Alternate: Schroeder

Grants/Long-term Planning Committee

The Grants/Planning Committee is comprised of two supervisors. The committee assists the District Manager with the annual plan. The committee meets annually or as needed.

Member(s): Selvog, Saxton

Alternate: Schroeder

Public Relations / Legislative Committee

The Public Relations/Legislative Committee is comprised of the District Reporter, District Chair and one other supervisor. The committee oversees the Districts public relations and Legislative platform. The committee meets annually or as needed.

Member(s): Selvog, Schroeder, Goenner

Water Plan Advisory Committee / AIS Task Force

The Sherburne County Water Plan Advisory Committee advises the County on the development, implementation and revision of the Sherburne County Comprehensive Water Management Plan (the Water Plan) pursuant to Minnesota Statutes Chapter 103B. The Committee is an advisory committee and has no taxing, hiring or contracting authority. The AIS Task force was formed to assist with the Sherburne County AIS Work Plan. The AIS Task Force will meet twice a year immediately following the LWM Meeting.

Committee roles may include:

- reviewing progress of water plan implementation;
- making recommendations on priority concerns and/or identifying priority concerns in which the committee is interested in assisting with
- making recommendations on the implementation of actions toward accomplishing Water Plan objectives
- making recommendations for the use of funds allocated to Water Plan development and implementation
- advising on the update and revision of the Water Plan as required by the Comprehensive Local Water Management Act. During the Water Plan update and revision process, the Committee will review water management concerns submitted by: citizens; local government units within the County; County Departments; local government units adjoining the County; and State of Minnesota agencies
- As needed, the committee may also recommend amendments to the Water Plan
- Assisting with the development and implementation of the County Aquatic Invasive Species Prevention Plan

The Water Plan Committee typically meets quarterly on the fourth Tuesday of the month at the Sherburne County History Center from 5:00 PM- 7:00 PM. Other venues may be considered.

Member(s): Saxton

Alternate: Goenner

The Elk River Watershed JPB

The ERWSA is focused on improving water quality by working with agricultural, urban and residential landowners. The efforts of the ERWSA have resulted in many conservation practices that reduce pollutants to lakes and streams. The ERWSA also funds water quality monitoring and water quality education programs. All projects are funded through grants and donations.

Board roles may include:

- Assisting with identification of grant opportunities related to ERWA priorities
- Overseeing and approving contract requests to meet grant objectives.

The Elk River Watershed Association JPB is scheduled to meet monthly on the third Monday of the month. Meeting Locations are divided between the Elk River USDA office and the Foley USDA office.

Member(s): Selvog
Alternate: Saxton

Metro Conservation District JPB

The purpose of the MCD is to share ideas, identify issues, opportunities and solutions among Conservation Districts that have common metropolitan concerns regarding the protection and conservation of natural resources. In addition, the MCD works together to develop and implement joint activities for resource conservation. The Board consists of members of the eleven county Metropolitan Areas.

Board roles include:

- Assisting with identification of grant opportunities related to MCD priorities
- Overseeing and approving contract requests to meet grant objectives.

The MCD Board meets quarterly on the last Wednesday of February, May, August, and November in Brooklyn Center from 4:00 – 6:00 p.m.

Member(s): Schroeder
Alternate: Saxton

MACD

The purpose of the Metropolitan Area Conservation District association is to provide opportunities for education, communication, cooperation, and coordination between and among its member Districts and affiliated partners.

The MACD meets three times a year (spring, summer and fall) for an all-day meeting. The spring meetings are held at the Ramsey Conservation District Office in Arden Hills and the fall meeting are held at Cabela's in Rogers. The summer meeting may be held at a host Districts facility. All Board members are welcome to attend.

Treasurer/Secretary 2012-2016: D. Berg, Hipsag
Treasurer/Secretary 2017-2020: Goenner
Co-Director: 2019 – 2023: Schroeder

Plant Materials Learning Center Board

The PMLC Board works cooperatively with NRCS on selecting plant materials to be evaluated at the Plant Materials site in Becker. The PMLC Board is responsible for annual in-row maintenance. The PMLC Board is comprised of one Supervisor and staff member from Sherburne, Stearns, Wright and Benton SWCDs. The PMLC Board meets annually or as needed.

Member(s): Selvog
Alternate: none

MN SWCD Forestry Association

The MN SWCD Forestry Association exists to assist member districts in meeting the forestry and woodland management needs of their clientele. The organization creates a network of forestry professionals from not only SWCDs, but also MN BWSR, USDA NRCS and U of M Extension who meet every other month on the 3rd Thursday to provide one another with updates on programs, educational opportunities and legislative efforts. The meetings are held at the McGregor Community Center on Hwy 65 and run from 10:00 am to 3:00 pm.

Member(s): Selvog

Alternate: none

Rum River One Watershed One Plan Policy Committee

One Watershed, One Plan (1W1P) is a program through the Board of Water and Soil Resources (BWSR) that supports partnerships of local governments in developing prioritized, targeted, and measurable implementation plans. Key principles are planning at the major watershed scale and aligning local plans with state strategies. Plans created through the 1W1P program are called comprehensive watershed management plans. The Policy Committee members are the.

Board roles include:

- decision -making authority for the Rum River 1W1P Overseeing and approving contract requests to meet grant objectives
- review recommendations of the Advisory Committee, make final decisions about the content of the plan, its submittal and future cooperative structure
- committee members will be required to review materials with staff in advance of meetings

The Policy Committee may meet 18-24 times throughout the duration of the project. Meeting location, times and dates are yet TBD.

Member(s): Saxton

Alternate: Nelson