AGENDA
Sherburne Soil & Water Conservation District Board of Supervisors Meeting
425 Jackson Ave NW, Elk River MN
Thursday, January 9, 2020 – 8:30 am

8:00 RIM Update – BWSR has allocated $3 million to local Rum River Watershed partners to administer the Reinvest in Minnesota (RIM) program for purposes of protecting key areas of the watershed through easement protection. Staff will provide a background on the RIM program and an overview of the areas the watershed partnership hopes to protect.

Regular Business Meeting
8:30 1. Call to Order  
2. Pledge of Allegiance  
3. Open Forum – Comments are limited to five minutes  
4. Election of 2020 Officers  
5. Adopt 2020 District Bylaws, Operating Rules and Guidelines  
6. Appointment of Board Members to Committees and Organizations for 2020  
7. Establish 2020 Board Meeting Schedule  
8. Designate 2020 Financial Depositories as The Bank of Elk River  
9. Designate 2020 Official Newspaper as Sherburne County Citizen-Tribune  
10. Adopt 2020 District Budget  
11. Adopt 2020 Fee Schedule  
12. Approve 2020 Membership Dues

8:50 13. Approval of Agenda (Additions/Corrections/Deletions)  
14. Secretary’s Report – December 12, 2019 Board Meeting Minutes  

9:00 17. Supervisor Committee Reports & Vouchers  
18. District Manager Report  
19. NRCS Activity Report  
20. District Staff Monthly Reports

9:25 Old Business  
21. Adopt District Erosion Control Management Program (Cost Share) Policy

9:30 New Business  

9:35 23. Upcoming Meetings and Events
   Jan 9, 2020 Sherburne Soil & Water Conservation District Board Meeting  
             425 Jackson Ave NW – 8:30 a.m. (Workshop at 8:00 a.m.)  
   Jan 23, 2020 Rum River 1W1P Policy Committee - Saxton  
             Mille Lacs Courthouse, Milaca – 5 p.m.  
   Feb 13, 2020 Sherburne Soil & Water Conservation District Board Meeting  
             425 Jackson Ave NW – 8:30 a.m. (Workshop at 8:00 a.m.)

9:37 24. Adjourn

Mission Statement
The Sherburne Soil & Water Conservation District (SWCD) is dedicated to working directly with landowners and agencies in order to promote the wise and sustainable use of our land and water related resources; to educate and inform the public about these uses; to help solve the resource problems within the District and to serve as a county wide natural resource information and referral center.