



**Sherburne Soil and Water
Conservation District**

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AGENDA

Sherburne Soil & Water Conservation District Board of Supervisors Meeting

Monday, January 12, 2015 – 8:30 am

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

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Open Forum - Comments are limited to five minutes**
4. **Administer Oath of Office**
5. **Election of 2015 Officers**
6. **Approval of Agenda (Additions/Corrections/Deletions)**
7. **Secretary's Report – December 22, 2014 Board Meeting Minutes**
8. **Treasurer's Report - December 2014 Financial Report**
9. **Treasurer's Report – Accounts Payable & Vouchers**
10. **Amendments to the District Board Bylaws, Operating Rules and Guidelines**
11. **Appointment of Board Members to Committees and Organizations for 2015**
12. **Establish 2015 Board Meeting Schedule**
13. **Designate 2015 Financial Institution as Klein Bank**
14. **Designate 2015 Official Newspaper as Sherburne County Citizen**
15. **Adopt 2015 Fee Schedule**
16. **NRCS Activity Report**
17. **Authorization to Execute Professional Services Contract with CRWD**
18. **Strategic Planning / Visioning Meeting**
19. **Discuss 2014 MASWCD Resolution #27 – NACD Voting Delegates**
20. **Update Signature Cards**
21. **District Manager Report**
22. **Supervisor Committee Reports**
23. **Upcoming Meetings and Events**

January 12, 2015 Sherburne Soil & Water Conservation District Board Meeting
Elk River USDA Service Center – 8:30 a.m.

January 13, 2015 Farm Friends Barn Meeting
History Center, Becker, MN - 2:30 p.m.

January 27, 2015 Sherburne County Water Plan Advisory Committee
Becker Community Center, MN - 5:00 p.m. – 7:00 p.m.

24. **Adjourn**