AGENDA
Sherburne Soil & Water Conservation District Board of Supervisors Meeting
425 Jackson Ave NW, Elk River, MN 55330

Thursday, February 14, 2019 – 8:30 am

8:00 Workshop – Rum River One Watershed One Plan (1w1p) Update - This workshop will contain a brief summary of the 1w1p process along with expectations for the advisory committee, policy committee, and Sherburne SWCD’s responsibility as fiscal agent / contracts manager. The presentation will also include a brief overview of the Sherburne County waterways located within the work area (Rum River watershed).

Regular Business Meeting

8:30 1. Call to Order
     2. Pledge of Allegiance
     3. Open Forum – Comments are limited to five minutes
     4. Approval of Agenda (Additions/Corrections/Deletions) Action
     5. Secretary’s Report – January 10, 2019 Board Meeting Minutes Action
     7. Treasurer’s Report – February 2019 Accounts Payable Action

8:40 8. Supervisor Committee Reports & Vouchers Action
     9. District Manager Report Information
     10. NRCS Activity Report Information
     11. District Staff Monthly Reports Information

9:10 12. Old Business
       12. Designate 2019 Financial Depositories – Tabled at Previous Meeting Action
     13. Consider 2018 Audit Bid – Peterson Company LTD Action

     15. Schedule Sherburne SWCD Visioning Session Action

9:20 16. Upcoming Meetings and Events Information
     February 25, 2019 Elk River Watershed Joint Powers Board Meeting – Selvog
         Foley USDA Service Center, Foley – 9:00 a.m.
     February 27, 2019 Metro Conservation District Board Meeting – Schroeder
         Brooklyn Center, 4:00 – 6:00 p.m.
     March 5&6, 2019 Legislative Day at the Capitol – TBD
     March 14, 2019 Sherburne Soil & Water Conservation District Board Meeting
         425 Jackson Ave NW – 8:30 a.m.
     March TBD Sherburne County AIS Task Force – Saxton
         Elk River Library, Elk River – 5:00 – 7:00 p.m.
     March/ April TBD Sherburne County Water Plan Advisory Committee – Saxton
         Sherburne History Center, Becker – 5:00 p.m. – 7:00 p.m.

9:25 17. Adjourn Action

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.