



Sherburne Soil and Water Conservation District

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AGENDA

Sherburne Soil & Water Conservation District Board of Supervisors Meeting

Thursday, March 9, 2017 – 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. Approval of Agenda (*Additions/Corrections/Deletions*) *Action*
 5. Secretary’s Report – February 9, 2017 Board Meeting Minutes *Action*
 6. Treasurer’s Report – February 2017 Financial Report *Action*
 7. Treasurer’s Report – Accounts Payable & Vouchers *Action*
 8. District Manager Report *Information*
 9. NRCS Activity Report *Information*
 10. District Staff Monthly Reports *Information*
 - Old Business**
 11. Review 2016 Highlights *Information*
 12. Review AIS Grant – Funding Recommendations *Action*
 13. Consider Implementing Cost Share Priority Ranking Guidelines *Action*
 14. Adopt 2017 Annual Plan *Action*
 - New Business**
 15. Authorization to Execute Contract with D. Hart for a Shoreline Stabilization Project – CS-FY16-03 *Action*
 16. Authorization to Execute Contract with City of Big Lake for a Shoreline Stabilization Project – CS-FY17-01 *Action*
 17. Authorization to Execute Contract with P. Swenson for a Shoreline Stabilization Project – CS-FY16-04 *Action*
 18. Authorization to Execute Contract with E. Teigen for a Shoreline Stabilization Project – CS-FY16_17-05 *Action*
 19. Supervisor Committee Reports *Information*
 20. Upcoming Meetings and Events *Information*
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| March 9, 2017 | Sherburne Soil & Water Conservation District Board Meeting
Elk River USDA Service Center – 8:30 a.m. |
| March 20, 2017 | Elk River Watershed Joint Powers Board Meeting - <i>Selvog</i>
Elk River USDA Service Center, Elk River – 9:00 a.m. |
| March 21, 2017 | MASWCD Day at the Capitol – <i>Legislative Committee</i>
Times will vary please confirm with Andie |
| March 28, 2017 | Sherburne County Water Plan Advisory Committee/AIS Task Force – <i>Berg</i>
Sherburne County History Center – 5:00 p.m. – 7:00 p.m. |
| March 29, 2017 | MACD Are 4 Spring Meeting – Supervisor 101
Ramsey Conservation District, Arden Hills MN - 9:00 a.m. – 3:00p.m. |
| April 13, 2017 | Sherburne Soil & Water Conservation District Board Meeting
Elk River USDA Service Center – 8:30 a.m. |
21. Adjourn *Action*