



**Sherburne Soil and Water
Conservation District**

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AGENDA

Sherburne Soil & Water Conservation District Board of Supervisors Meeting

Monday, March 10, 2014 – 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)**
5. **Secretary's Report – February 10, 2014 Board Meeting Minutes**
6. **Treasurer's Report - February 2014 Program Summary**
7. **Treasurer's Report – Accounts Payable & Vouchers**
8. **NRCS Staff & District Staff Monthly Reports**
9. **Review Sherburne County Lake and Stream Priority Planning**
10. **Adopt Community Partners Grant Guidelines**
11. **Adopt Updated Personnel Handbook**
12. **Consider SWCD Supervisor Election Options**
13. **MASWCD District Funding Initiative Update**
14. **District Manager Report**
15. **Supervisor Committee Reports**
16. **Upcoming Meetings and Events**

March 10, 2014	Sherburne Soil & Water Conservation District Board Meeting Elk River USDA Service Center – 8:30 a.m.
March 17, 2014	Elk River Watershed Joint Powers Board Meeting – <i>Jason Selvog</i> Palmer House, Palmer – 9:00 a.m.
March 24, 2014	Farm Friends Barn Board Meeting – <i>Jason Selvog</i> Sherburne History Center, Becker – 3:00 p.m.
March 26, 2014	Turfgrass Maintenance Workshop (pre-registration required) Elk River Fire Station, Elk River – 9:00 a.m. - 3:00 p.m.
March 26, 2014	Metro Conservation District Board Meeting – <i>David Berg</i> Earle Brown Drive, Brooklyn Center – 4:00 p.m. – 6:00 p.m.
April 2, 2014	County Board Workshop Presentation Government Center, Elk River – 9:00 a.m.
April 2, 2014	MACD Area 4 Meeting – <i>David Berg</i> Cabela's, Rogers – 9:00 a.m.
April 24, 2014	Final Watershed Event - Open House Monticello Community Center, Monticello – 4:00 p.m. – 7:00p.m.

17. **Adjourn**