



**Sherburne
SWCD**

AGENDA

**Sherburne Soil & Water Conservation District Board of Supervisors Meeting
425 Jackson Ave NW, Elk River MN
Thursday, March 12, 2020 – 8:30 am**

8:00 Workshop – Staff will provide a summary of the 2020 Poster Contest: “Where would we **BEE** without Pollinators?”

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 – February 13, 2020 Board Meeting Minutes** *Action*
- 6. **Treasurer’s Report – February 2020 Financial Reports** *Action*
- 7. **Treasurer’s Report – March 2020 Accounts Payable** *Action*
- 8:45 8. **Supervisor Committee Reports & Vouchers** *Action*
- 8:55 9. **District Manager Report** *Information*
- 9:00 10. **NRCS Activity Report** *Information*
- 9:10 11. **District Staff Monthly Reports – Review 2019 Highlights Book** *Information*
- 9:20 **Old Business**
- 12. **Review and Adopt 2020 Annual Plan** *Action*
- 13. **Approve Amendment to Erosion Control & Water Management Program Policy, Section 6.0 District Cost Share Program Guidelines, Sub-section p) Application Due Dates** *Action*
- 9:30 **New Business**
- 14. **Authorization to Execute Cost Share Contract with C Otto for a Native Prairie Planting - 2020-03-01, not to exceed \$600.00** *Action*
- 15. **Review and Approve 2020 AIS Grant Funding Recommendations** *Action*
- 16. **Authorization to execute FY2020 Agreement for Services with Waterguards for Watercraft Inspection Services** *Action*
- 17. **Accept Supervisor Schroeder’s Official Resignation** *Action*
- 9:40 18. **Upcoming Meetings and Events** *Information*

March 12, 2020	Sherburne Soil & Water Conservation District Board Meeting 425 Jackson Ave NW – 8:30 a.m. (Workshop at 8:00 a.m.)
March 13, 2020	Spring MACD Meeting Cabela’s, Rogers – 9:30 – 3:00 p.m.
March 25, 2020	Day at the Capitol – TBD
April 9, 2020	Sherburne Soil & Water Conservation District Board Meeting 425 Jackson Ave NW – 8:30 a.m. (Workshop at 8:00 a.m.)
July 9, 2020	Strategic Planning/Visioning Session - All TBD – 10:30 – 1:30

- 9:45 19. **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.