



AGENDA

Sherburne Soil & Water Conservation District Board of Supervisors Meeting

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

Thursday, April 12, 2018 – 8:00 am

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 – March 8, 2018 Board Meeting Minutes Action
 6. Treasurer’s Report – March 2018 Financial Reports Action
 7. Treasurer’s Report – April 2018 Accounts Payable Action
 8. Supervisor Committee Reports & Vouchers Action
 9. District Manager Report Information
 10. NRCS Activity Report Information
 11. District Staff Monthly Reports Information
- Old Business
12. 2018 SWCD Poster Contest Summary & Results Action
 13. Authorization to return unspent/unencumbered funds from the 2014 CWF Elk River Well Sealing Grant to MN BWSR Action
 14. Consider Amending Erosion Control & Water Management Program Policy Action
- New Business
15. Review and Approve April 2018 Cost Share Funding Recommendations Action
 16. Authorization to Execute FY18 AgBMP Loan Program Amendment Agreement with MN Department of Agriculture
 17. Authorization to Execute FY18 Agreement with WaterGuards for Watercraft Inspection Services Action
 18. Adopt Resolution of Support for MN GreenCorps Host Site Application Action
 19. Authorization to Execute FY2018 Host Site Agreement with Conservation Corps Minnesota Action
 20. Authorization to Execute Contract with H Simon for a Native Prairie Incentive Project – NPI-FY17-01 Action
 21. MASWCD Call for Resolutions Information
 22. Upcoming Meetings and Events Information
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| April 12, 2018 | Sherburne Soil & Water Conservation District Board Meeting
Elk River USDA Service Center – 8:00 a.m. |
| April 12, 2018 | Local Work Group Meeting
Elk River USDA Service Center, MN – 10:00 a.m. |
| April 16, 2018 | Elk River Watershed Joint Powers Board Meeting – <i>Selvog</i>
Foley USDA Service Center, Foley – 9:00a.m. |
| April 24, 2018 | Sherburne County Water Plan Advisory Committee – <i>Berg</i>
Sherburne County History Center, Becker – 5:00 p.m. – 7:00 p.m. |
| May 10, 2018 | Sherburne Soil & Water Conservation District Board Meeting
Elk River USDA Service Center – 8:00 a.m. |

23. 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.