



Sherburne Soil and Water Conservation District

14855 Highway 10
 Elk River, MN 55330
 Ph. (763) 241-1170 ext. 4
 Fax (763) 635-0037
 Website: www.sherburneswcd.org

AGENDA

Sherburne Soil & Water Conservation District Board of Supervisors Meeting

Monday, April 14, 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 – March 10, 2014 Board Meeting Minutes
6. Treasurer's Report - March 2014 Financial Report
7. Treasurer's Report – Accounts Payable & Vouchers
8. NRCS Staff & District Staff Monthly Reports
9. Review MS-SC WRAPP Report
10. Review NRCS Civil Rights Responsibilities
11. Delegation of Grant Agreement Approval Authority to the District Manager
12. Authorization to Execute FY 2014 Clean Water Fund Grant Agreement with BWSR
13. Authorization to Execute FY 2014 Shared Technical Service Agreement with Stearns SWCD
14. Authorization to Execute FY 2014 Sustainable Ag Demo Grant Agreement with MDA
15. Authorization to Execute FY 2014 Targeted Nitrate Sampling Grant Agreement with MDA
16. Authorization to Submit Bi-Annual Budget Request to Board of Water & Soil Resources
17. District Manager Report
18. Supervisor Committee Reports
19. Upcoming Meetings and Events

- | | |
|----------------|---|
| April 14, 2014 | Sherburne Soil & Water Conservation District Board Meeting
Elk River USDA Service Center – 8:30 a.m. |
| April 21, 2014 | Elk River Watershed Joint Powers Board Meeting – <i>Jason Selvog</i>
Foley USDA Service Center, Foley – 9:00 a.m. |
| April 22, 2014 | Sherburne County Water Plan Advisory Committee – <i>David Berg</i>
Becker Community Center, Becker – 5:00 p.m. – 7:00 p.m. |
| April 24, 2014 | Final Watershed Event - Open House
Monticello Community Center, Monticello – 4:00 p.m. – 7:00p.m. |
| April 28, 2014 | Farm Friends Barn Board Meeting – <i>Jason Selvog</i>
Sherburne History Center, Becker – 3:00 p.m. |
| May 1-3, 2014 | Tree Sale Distribution
County Fair Grounds, Elk River (Thurs/Friday 8-6, Sat 8-12) |
| May 12, 2014 | Sherburne Soil & Water Conservation District Board Meeting
Elk River USDA Service Center – 8:30 a.m. |

20. Adjourn