AGENDA
Sherburne Soil & Water Conservation District Board of Supervisors Meeting
425 Jackson Ave NW, Elk River, MN 55330

Thursday, May 9, 2019 – 8:30 am

8:15 Workshop – Board Pictures!

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 – April 11, 2019 Board Meeting Minutes – Action
6. Treasurer’s Report – April 11, 2019 Financial Reports (will be distributed at meeting) – Action

8:40

8. Supervisor Committee Reports & Vouchers

8:50

9. District Manager Report – Information
10. NRCS Activity Report – Information

9:00

11. District Staff Monthly Reports – Information

9:10 Old Business

12. Authorization to Designate Financial Depositories as Bank of Elk River & Update Signature Cards – Action
13. Consider withdrawal from the Elk River Watershed JPB – Action

10:00 New Business

16. Authorization to execute contract with RESPEC and Freshwater Society for consulting services for the Rum River 1W1P project not to exceed $164,800.00. – Action

10:15

17. Upcoming Meetings and Events – Information

May 7, 2019  Plant Materials Learning Center Board - Saxton
Sherburne History Center – 1:30 p.m.

May 9, 2019  Sherburne Soil & Water Conservation District Board Meeting
425 Jackson Ave NW – 8:30 a.m. (Workshop at 8:00 a.m.)

May 13, 2019 Elk River Watershed Joint Powers Board Meeting – Selvog
Sherburne History Center, Becker – 9:00 a.m.

May 29, 2019 Metro Conservation District JPB - Schroeder
Ramsey Conservation Division – Arden Hills – 4:00 p.m.

June 4, 2019 Water Plan Advisory Committee – Saxton
425 Jackson Ave NW – 5:00 p.m. – 7:00 p.m.

June 13, 2019 Sherburne Soil & Water Conservation District Board Meeting
425 Jackson Ave NW – 8:30 a.m. (Workshop at 8:00 a.m.)

10:20

18. 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.