



**Sherburne Soil and Water
Conservation District**

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AGENDA

Sherburne Soil & Water Conservation District Board of Supervisors Meeting

Monday, August 10, 2015 – 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 – July 13, 2015 Board Meeting Minutes
6. Treasurer’s Report – July 2015 Financial Report
7. Treasurer’s Report – Quarterly Budget Review
8. Treasurer’s Report – Accounts Payable & Vouchers
9. NRCS Activity Report
10. Staff Reports
11. Approval of the Local Work Group 2015 Recommendations
12. Capital Equipment Purchase Authorization
 - Ergonomic Desk Units & Mats
 - General Use Laptop
13. Outstanding Conservation Cooperator Nominees & Suggestions
14. District Manager Report
15. Upcoming Meetings and Events

August 10, 2015	Sherburne Soil & Water Conservation District Board Meeting Elk River USDA Service Center – 8:30 a.m.
August 17, 2015	Elk River Watershed Association – <i>Selvog</i> Foley USDA Service Center – 9:00 a.m.
August 19, 2015	Ground Water Information Session – <i>Hipsag</i> Stearns County Service Center – 4:00 – 6:00 p.m.
August 26, 2015	Metro Conservation District JPB – <i>Hipsag</i> 6120 Earle Brown Drive, Brooklyn Center – 4:00 – 6:00 p.m.
August 10, 2015	Sherburne Soil & Water Conservation District Board Meeting Elk River USDA Service Center – 8:30 a.m.

16. Adjourn