



**Sherburne Soil and Water  
Conservation District**

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**AGENDA**

**Sherburne Soil & Water Conservation District Board of Supervisors Meeting**

**Monday, August 11, 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 – July 14, 2014 Board Meeting Minutes**
6. **Treasurer's Report - July 2014 Financial Report**
7. **Treasurer's Report – Accounts Payable & Vouchers**
8. **NRCS Staff & District Staff Monthly Reports**
9. **Authorization to Provide Final Payment to Vince Carlson for installation of a Shoreline Restoration – FY2014-01**
10. **Authorization to Provide Final Payment to Maria Musachio for installation of a Shoreline Restoration – FY2013-07**
11. **Authorization to Provide Final Payment to BLCA for installation of a Shoreline Restoration – Musachio – FY14-BLCA-01**
12. **District Manager Report**
13. **Supervisor Committee Reports**
14. **Upcoming Meetings and Events**

August 7, 2014	Sherburne County Budget Workshop – <i>All Board Welcome</i> Government Center – 11:00 a.m.
August 9, 2014	Outstanding Conservationist Award Presentation – BLCA – <i>All Board Welcome</i> Palmer Town Hall – 10:00 a.m.
August 11, 2014	Sherburne Soil & Water Conservation District Board Meeting Elk River USDA Service Center – 8:30 a.m.
August 18, 2014	Elk River Watershed Joint Powers Board Meeting – <i>Jason Selvog</i> Foley USDA Service Center, Foley – 9:00 a.m.
August 25, 2014	Farm Friends Barn Board Meeting – <i>Jason Selvog</i> Sherburne History Center, Becker – 3:00 p.m.
August 27, 2014	Metro Conservation District Board Meeting – <i>David Berg</i> Brooklyn Center – 4:00 – 6:00 p.m.
September 8, 2014	Sherburne Soil & Water Conservation District Board Meeting Elk River USDA Service Center – 8:30 a.m.
15. **Adjourn**