



Sherburne Soil and Water Conservation District

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AGENDA

Sherburne Soil & Water Conservation District Board of Supervisors Meeting

Monday, October 5, 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*) *Action*
5. Secretary’s Report – September 14, 2015 Board Meeting Minutes *Action*
6. Treasurer’s Report – September 2015 Financial Report *Action*
7. Treasurer’s Report – Accounts Payable & Vouchers *Action*
8. NRCS Activity Report *Information*
9. Staff Reports *Information*
10. Review and Comment on Visioning Session Summary prepared by Jason Weirnerman, BWSR *Information*
11. Authorization to Execute Contract for Services with RMB Labs for 2015 Targeted Township Testing Program *Action*
12. Authorization to Provide Partial Payment to Lynne & Terry Shonyo for Installation of Compost Bin – CWF14-ER-1 *Action*
13. Authorization for Registration and Lodging at 2015 MASWCD Annual Convention *Action*
14. MASWCD 2015 Resolution Ballet *Action*
15. Supervisor Committee Reports *Information*
 - MASWCD Governance 101 – September 16 & 17
 - Elk River Watershed Association – September 21
 - Local Water Plan Advisory Committee – September 22
16. District Manager Report *Information*
17. Upcoming Meetings and Events *Information*

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| October 5, 2015 | Sherburne Soil & Water Conservation District Board Meeting Elk River USDA Service Center – 8:30 a.m. |
| October 19, 2015 | Elk River Watershed Association – <i>Selvog</i> Elk River USDA Service Center – 9:00 a.m. |
| November 2, 2015 | Sherburne Soil & Water Conservation District Board Meeting Elk River USDA Service Center – 8:30 a.m. |
| November 5, 2015 | MACD Area 4 Fall Meeting – <i>Doug Hipsag and et al</i> Cabela’s, Rogers MN – 9:00 a.m. |
| November 5, 2015 | Sherburne SWCD Volunteer Appreciation Dinner - <i>All</i> Lions Park, Elk River – 6:00 p.m. – 9:00 p.m. |
18. Adjourn *Action*