



Sherburne Soil and Water Conservation District

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AGENDA

Sherburne Soil & Water Conservation District Board of Supervisors Meeting

Monday, November 3, 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 – October 6, 2014 Board Meeting Minutes
6. Treasurer's Report - October 2014 Financial Report
7. Treasurer's Report – Accounts Payable & Vouchers
8. NRCS Staff & District Staff Monthly Reports
9. Review Bids for SWCD Boat
10. Authorization to Execute MOU Agreement Between Sherburne SWCD and The City of Elk River for the Orono Lake Subwatershed Assessment
11. Authorization to Submit Grant Application to Minnesota Conservation Corps Apprentice Program and Execute Agreement if Awarded
12. MASWCD 2014 Annual Convention Registration
13. Consider Rescheduling December Board Meeting
14. District Manager Report
15. Supervisor Committee Reports
16. Upcoming Meetings and Events

November 3, 2014	Sherburne Soil & Water Conservation District Board Meeting Elk River USDA Service Center – 8:30 a.m.
November 13, 2014	MACD Area 4 Fall Meeting – <i>David Berg</i> Cabela's, Rogers MN – 9:00 a.m.
November 17, 2014	Elk River Watershed Meeting – <i>Jason Selvog</i> Palmer House, Palmer MN – 9:00am
November 24, 2014	Farm Friends Barn Meeting – <i>Jason Selvog</i> History Center, Becker, MN – 3:00pm
December 1, 2014	Sherburne Soil & Water Conservation District Board Meeting Elk River USDA Service Center – 8:30 a.m.
December 7-9, 2014	MASWCD Annual Convention Double Tree Hotel, Bloomington, MN

17. Adjourn