AGENDA
Sherburne Soil & Water Conservation District Board of Supervisors Meeting
Elk River USDA Service Center
14855 Highway 10, Elk River MN

Thursday, May 10, 2018 – 8:00 am

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 12, 2018 Board Meeting Minutes  Action
6. Treasurer’s Report – April 2018 Financial Reports  Action
7. Treasurer’s Report – May 2018 Accounts Payable  Action
8. Supervisor Committee Reports & Vouchers  Action
9. District Manager Report  Information
10. NRCS Activity Report  Information
11. District Staff Monthly Reports  Information

Old Business
12. Accept Memorial Tree Fund Donation  Action
13. Adopt Comprehensive Local Water Management Plan Resolution  Action
14. Consider Funding Support for Big Lake AIS Control Device (ILID) – Mike Goebel  Action
15. Consider Fair Booth Options  Action

New Business
16. 2018 Supervisor Election Discussion  Information
17. Consider Support for Aitken SWCD Forest Management Resolution  Action
18. Upcoming Meetings and Events
   May 10, 2018  Sherburne Soil & Water Conservation District Board Meeting
                 Elk River USDA Service Center – 8:00 a.m.
   May 30, 2018  Metro Conservation District Board Meeting – Schroeder
                 Brooklyn Center, MN 4:00 – 6:00 p.m.
   June 7, 2018  Sherburne Soil & Water Conservation District Board Meeting
                 Elk River USDA Service Center – 8:00 a.m.

19. 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.