



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 *Information*

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 – <i>Schroeder</i> 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.



