



**Sherburne
SWCD**

AGENDA

**Sherburne Soil & Water Conservation District Board of Supervisors Meeting
425 Jackson Ave NW, Elk River MN**

Thursday, January 9, 2020 – 8:30 am

8:00 **RIM Update** – BWSR has allocated \$3 million to local Rum River Watershed partners to administer the Reinvest in Minnesota (RIM) program for purposes of protecting key areas of the watershed through easement protection. Staff will provide a background on the RIM program and an overview of the areas the watershed partnership hopes to protect.

Regular Business Meeting

- | | | | | | | | | |
|--------------|---|--|--|--------------|--|--------------|--|---------------------------|
| 8:30 | <ol style="list-style-type: none"> 1. Call to Order 2. Pledge of Allegiance 3. Open Forum – <i>Comments are limited to five minutes</i> 4. Election of 2020 Officers 5. Adopt 2020 District Bylaws, Operating Rules and Guidelines 6. Appointment of Board Members to Committees and Organizations for 2020 7. Establish 2020 Board Meeting Schedule 8. Designate 2020 Financial Depositories as The Bank of Elk River 9. Designate 2020 Official Newspaper as Sherburne County Citizen-Tribune 10. Adopt 2020 District Budget 11. Adopt 2020 Fee Schedule 12. Approve 2020 Membership Dues | <p><i>Action</i></p> <p><i>Action</i></p> <p><i>Action</i></p> <p><i>Action</i></p> <p><i>Action</i></p> <p><i>Action</i></p> <p><i>Action</i></p> <p><i>Action</i></p> <p><i>Action</i></p> | | | | | | |
| 8:50 | <ol style="list-style-type: none"> 13. Approval of Agenda (<i>Additions/Corrections/Deletions</i>) 14. Secretary’s Report – December 12, 2019 Board Meeting Minutes 15. Treasurer’s Report – December 2019 Financial Reports 16. Treasurer’s Report – January 2020 Accounts Payable | <p><i>Action</i></p> <p><i>Action</i></p> <p><i>Action</i></p> <p><i>Action</i></p> | | | | | | |
| 9:00 | <ol style="list-style-type: none"> 17. Supervisor Committee Reports & Vouchers | <p><i>Action</i></p> | | | | | | |
| 9:05 | <ol style="list-style-type: none"> 18. District Manager Report | <p><i>Information</i></p> | | | | | | |
| 9:10 | <ol style="list-style-type: none"> 19. NRCS Activity Report | <p><i>Information</i></p> | | | | | | |
| 9:15 | <ol style="list-style-type: none"> 20. District Staff Monthly Reports | <p><i>Information</i></p> | | | | | | |
| 9:25 | <p>Old Business</p> <ol style="list-style-type: none"> 21. Adopt District Erosion Control Management Program (Cost Share) Policy | <p><i>Action</i></p> | | | | | | |
| 9:30 | <p>New Business</p> <ol style="list-style-type: none"> 22. Authorization to accept Peterson Company LTD 2019 Audit bid | <p><i>Action</i></p> | | | | | | |
| 9:35 | <ol style="list-style-type: none"> 23. Upcoming Meetings and Events <table border="0" style="margin-left: 20px;"> <tr> <td style="padding-right: 20px;">Jan 9, 2020</td> <td>Sherburne Soil & Water Conservation District Board Meeting
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| 9:37 | <ol style="list-style-type: none"> 24. Adjourn | <p><i>Action</i></p> | | | | | | |

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.