



**Sherburne Soil and Water Conservation District**

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**AGENDA**

**Sherburne Soil & Water Conservation District Board of Supervisors Meeting**

**Monday, January 13, 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. Election of 2014 Officers
5. Approval of Agenda (*Additions/Corrections/Deletions*)
6. Secretary's Report – December 9, 2013 Board Meeting Minutes
7. Treasurer's Report - December 2013 Program Summary
8. Treasurer's Report – Accounts Payable & Vouchers
9. Amendment to the District Board Operating Rules and Guidelines
10. Appointment of Board Members to Committees and Organizations for 2014
11. Designate 2014 Financial Institution as Klein Bank
12. Designate 2014 Official Newspaper as Sherburne County Citizen
13. Adopt 2014 Fee Schedule
14. NRCS Staff & District Staff Monthly Reports
15. Authorization to Submit Sustainable Agriculture Demonstration Grant Application with the Minnesota Department of Agriculture
16. Authorization to Execute Contract with Lee McCullough for Shoreline Buffer Installation – FY13-05
17. District Manager Report
18. Supervisor Committee Reports
19. Upcoming Meetings and Events

January 9, 2014	Mid MN Mississippi River RC&D Board Meeting Sherburne History Center, Becker – 2:00 p.m.
January 13, 2014	Sherburne Soil & Water Conservation District Board Meeting Elk River USDA Service Center – 8:30 a.m.
January 27, 2014	Elk River Watershed Joint Powers Board Meeting Palmer House, Palmer – 9:00 a.m.
January 28, 2014	Water Plan Advisory Committee Meeting Becker Community Center, Becker – 7:00 p.m.
January 29, 2014	Metropolitan Conservation District Joint Powers Board Meeting Earle Brown Tower, Brooklyn Center – 4:00 p.m.
February 10, 2014	Sherburne Soil & Water Conservation District Board Meeting Elk River USDA Service Center – 8:30 a.m.

20. Adjourn