



**Sherburne Soil and Water
Conservation District**

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AGENDA

Sherburne Soil & Water Conservation District Board of Supervisors Meeting

Monday, February 9, 2015 – 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 – January 12, 2015 Board Meeting Minutes**
6. **Treasurer's Report - January 2015 Financial Report**
7. **Treasurer's Report – Accounts Payable & Vouchers**
8. **NRCS Activity Report**
9. **Staff Reports**
10. **Update Committee Appointments and Organizations for 2015**
11. **Re-evaluate 2015 Meeting Schedule**
12. **2014 Audit Bid – Peterson Company, LTD**
13. **District Manager Report**
14. **Supervisor Committee Reports**
15. **Upcoming Meetings and Events**

February 9, 2015	Sherburne Soil & Water Conservation District Board Meeting Elk River USDA Service Center – 8:30 a.m.
February 9, 2015	Planning Committee - SWCD 2015 Annual Plan Update – <i>Selvog & Berg</i> Elk River USDA Service Center – TBD
February 23, 2015	Elk River Watershed Association Meeting – <i>Selvog</i> Elk River USDA Service Center – 9:00 a.m.
February 23, 2015	Financial Committee – Annual Klein Bank Financial Review – <i>Goenner & Berg</i> Elk River USDA Service Center – 11:00 a.m.
February 23, 2015	Farm Friends Barn Meeting - <i>Selvog</i> History Center, Becker, MN - 3:00 p.m.
February 25, 2015	Metro Conservation District Board Meeting – <i>Hipsag</i> 6120 Earle Brown Drive, Brooklyn Center – 4:00 p.m. – 6:00 p.m.
March 7, 2015	Small Farms Day – <i>See Brochure</i> History Center, Becker - 9:00 a.m. – 4:00 p.m.
March 9, 2015	Sherburne Soil & Water Conservation District Board Meeting Elk River USDA Service Center – 8:30 a.m.

16. **Adjourn**