



**Sherburne Soil and Water
Conservation District**

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AGENDA

Sherburne Soil & Water Conservation District Board of Supervisors Meeting

Monday, February 10, 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. **Approval of Agenda (Additions/Corrections/Deletions)**
5. **Secretary's Report – January 13, 2014 Board Meeting Minutes**
6. **Treasurer's Report - January 2014 Program Summary**
7. **Treasurer's Report – Accounts Payable & Vouchers**
8. **NRCS Staff & District Staff Monthly Reports**
9. **Consider One Watershed One Plan Pilot Program – Jason Weinerman, BWSR**
10. **Adopt Updated 2014 Fee Schedule**
11. **Authorize Sale of Equipment by Sealed Bids**
12. **District Leadership Survey Results**
13. **BWSR Clean Water Fund Grant Update**
14. **Adopt 2014 Annual Plan**
15. **Consider New Committees – Long Range Planning Committee, Farm Friends Barn Committee**
16. **District Manager Report**
17. **Supervisor Committee Reports**
18. **Upcoming Meetings and Events**

February 10, 2014 Sherburne Soil & Water Conservation District Board Meeting
Elk River USDA Service Center – 8:30 a.m.

February 24, 2014 Elk River Watershed Joint Powers Board Meeting
Benton SWCD, Foley – 9:00 a.m.

February 24, 2014 Farm Friends Barn Board Meeting
Sherburne History Center, Becker – 3:00 p.m.

19. **Adjourn**