



**Sherburne Soil and Water  
Conservation District**

14855 Highway 10  
Elk River, MN 55330  
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**AGENDA**

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

**Thursday, February 11, 2016 – 8:30 am**

**Elk River USDA Service Center, 14855 Highway 10, Elk River MN**

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|---|-------------|
| 1. Call to Order  |             |
| 2. Pledge of Allegiance   |             |
| 3. Open Forum – <i>Comments are limited to five minutes</i>                           |             |
| 4. Approval of Agenda ( <i>Additions/Corrections/Deletions</i> )                      | Action      |
| 5. Secretary's Report – January 11, 2016 Board Meeting Minutes                        | Action      |
| 6. Treasurer's Report – December 2015 Financial Report - Update                       | Action      |
| 7. Treasurer's Report – January 2016 Financial Report                                 | Action      |
| 8. Treasurer's Report – 2015 Grant Summary Reports                                    | Information |
| 9. Treasurer's Report – Accounts Payable & Vouchers                                   | Action      |
| 10. NRCS Activity Report  | Information |
| 11. District Staff Monthly Reports  | Information |
| 12. Adopt 2016 Annual Plan  | Action      |
| 13. Adopt Comprehensive Local Water Management Plan Resolution                        | Action      |
| 14. Authorization to Execute Contract with WSB & Associates for Professional Services | Action      |
| 15. Consider Farm Bill Technician   | Information |
| 16. District Manager Report   | Information |
| 17. Supervisor Committee Reports  | Information |
| 18. Upcoming Meetings and Events  | Information |

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| February 11, 2016 | Sherburne Soil & Water Conservation District Board Meeting<br>Elk River USDA Service Center – 8:30 a.m.                    |
| February 19, 2016 | Community Forestry - Legislative Meeting<br>Government Center – 10:00 – 11:30 a.m. – <i>RSVP</i>                           |
| February 24, 2016 | Metro Conservation District Board Meeting – <i>Berg</i><br>6120 Earle Brown Drive, Brooklyn Center – 4:00 p.m. – 6:00 p.m. |
| March 10, 2016    | Sherburne Soil & Water Conservation District Board Meeting<br>Elk River USDA Service Center – 8:30 a.m.                    |
| March 21, 2016    | Elk River Watershed Association Meeting – <i>Selvog</i><br>Foley USDA Service Center – 9:00 a.m.                           |
| March 22, 2016    | Legislative Day at the Capital   |

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| 19. Adjourn | Action |
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