



**Sherburne
SWCD**

AGENDA

**Sherburne Soil & Water Conservation District Board of Supervisors Meeting
425 Jackson Ave NW, Elk River MN
Thursday, February 13, 2020 – 8:30 am**

8:00 Workshop – Staff will discuss newly awarded Lawns to Legumes grant program.

Regular Business Meeting

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| 8:30 | 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 9, 2020 Board Meeting Minutes | Action |
| | 6. Treasurer’s Report – Approve Updated December 2019 Program Summary | Action |
| | 7. Treasurer’s Report – January 9, 2020 Financial Reports | Action |
| | 8. Treasurer’s Report – February 2020 Accounts Payable | Action |
| 8:45 | 9. Supervisor Committee Reports & Vouchers | Action |
| 8:55 | 10. District Manager Report | Information |
| 9:00 | 11. NRCS Activity Report | Information |
| 9:10 | 12. District Staff Monthly Reports | Information |
| 9:20 | Old Business | |
| | 13. Review and Adopt updated 2020 Budget – (<i>tabled from previous meeting</i>) | Action |
| 9:30 | New Business | |
| | 14. Authorization to Execute FY20 Lawns to Legumes Grant Agreement with the Board of Water and Soil Resources | Action |
| | 15. Authorization to Execute Repayment Agreement with Sherburne County | Action |
| 9:40 | 16. Upcoming Meetings and Events | Information |
| | Feb 13, 2020 | Sherburne Soil & Water Conservation District Board Meeting
425 Jackson Ave NW – 8:30 a.m. (Workshop at 8:00 a.m.) |
| | Feb 26, 2020 | Metro Conservation District JPB - Saxton
Ramsey Conservation Division, Arden Hills – 4 p.m. |
| | Feb 27, 2020 | Rum River 1W1P Policy Committee - Saxton
Mille Lacs Courthouse, Milaca – 5 p.m. |
| | March 12, 2020 | Sherburne Soil & Water Conservation District Board Meeting
425 Jackson Ave NW – 8:30 a.m. (Workshop at 8:00 a.m.) |
| | March 13, 2020 | Spring MACD Meeting
Cabela’s, Rogers – 9:30 – 3:00 p.m. |
| | March 25, 2020 | Day at the Capitol – TBD |
| 9:45 | 17. Adjourn | Action |

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.