



AGENDA

Sherburne Soil & Water Conservation District Board of Supervisors Meeting 425 Jackson Ave NW, Elk River, MN 55330

Thursday, February 14, 2019 – 8:30 am

8:00 **Workshop** – Rum River One Watershed One Plan (1w1p) Update - *This workshop will contain a brief summary of the 1w1p process along with expectations for the advisory committee, policy committee, and Sherburne SWCD's responsibility as fiscal agent / contracts manager. The presentation will also include a brief overview of the Sherburne County waterways located within the work area (Rum River watershed).*

Regular Business Meeting

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| 8:30 | <ol style="list-style-type: none"> 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>) 5. Secretary's Report – January 10, 2019 Board Meeting Minutes 6. Treasurer's Report – January 2019 Financial Reports 7. Treasurer's Report – February 2019 Accounts Payable | <p>Action</p> <p>Action</p> <p>Action</p> <p>Action</p> |
| 8:40 | 8. Supervisor Committee Reports & Vouchers | Action |
| 8:45 | 9. District Manager Report | Information |
| 8:50 | 10. NRCS Activity Report | Information |
| 8:55 | 11. District Staff Monthly Reports | Information |
| 9:10 | Old Business
<ol style="list-style-type: none"> 12. Designate 2019 Financial Depositories – <i>Tabled at Previous Meeting</i> 13. Consider 2018 Audit Bid – Peterson Company LTD | <p>Action</p> <p>Action</p> |
| 9:15 | New Business
<ol style="list-style-type: none"> 14. Authorization to execute Rum River Watershed Partnership Memorandum of Agreement 15. Schedule Sherburne SWCD Visioning Session | <p>Action</p> <p>Action</p> |
| 9:20 | 16. Upcoming Meetings and Events

<div style="margin-left: 20px;"> <p>February 25, 2019 Elk River Watershed Joint Powers Board Meeting – <i>Selvog</i>
Foley USDA Service Center, Foley – 9:00 a.m.</p> <p>February 27, 2019 Metro Conservation District Board Meeting – <i>Schroeder</i>
Brooklyn Center, 4:00 – 6:00 p.m.</p> <p>March 5&6, 2019 Legislative Day at the Capitol - <i>TBD</i></p> <p>March 14, 2019 Sherburne Soil & Water Conservation District Board Meeting
425 Jackson Ave NW – 8:30 a.m.</p> <p>March TBD Sherburne County AIS Task Force – <i>Saxton</i>
Elk River Library, Elk River – 5:00 – 7:00 p.m.</p> <p>March/April TBD Sherburne County Water Plan Advisory Committee – <i>Saxton</i>
Sherburne History Center, Becker – 5:00 p.m. – 7:00 p.m.</p> </div> | <p>Information</p> |
| 9:25 | 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.