



Sherburne Soil and Water Conservation District

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AGENDA

Sherburne Soil & Water Conservation District Board of Supervisors Meeting

Thursday, March 8, 2018 – 8:00 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*) *Action*
 5. Secretary’s Report – February 8, 2018 Board Meeting Minutes *Action*
 6. Treasurer’s Report – February 2018 Financial Reports *Action*
 7. Treasurer’s Report – March 2018 Accounts Payable *Action*
 8. Supervisor Committee Reports & Vouchers *Action*
 9. District Manager Report *Information*
 10. NRCS Activity Report *Information*
 11. Review NRCS Civil Right and Responsibilities *Action*
 12. District Staff Monthly Reports *Information*
- Old Business**
13. Review and Approve 2018 AIS Grant – Funding Recommendations *Action*
 14. Adopt 2018 Annual Plan *Action*
 15. Review and Approve MASWCD District Self-Assessment Recommendations *Action*
- New Business**
16. Authorization to Execute Contract Amendment with MN BWSR for 2018 Local Capacity *Action*
 17. Consider Participating in RIM Partnership for Rum River Watershed *Action*
 18. Upcoming Meetings and Events *Information*
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| March 8, 2018 | Sherburne Soil & Water Conservation District Board Meeting
Elk River USDA Service Center – 8:00 a.m. |
| March 13, 2018 | Legislative Day at Capitol – <i>Legislative Committee</i>
St. Paul - TBD |
| March 19, 2018 | Elk River Watershed Joint Powers Board Meeting - <i>Selvog</i>
Elk River USDA Service Center, Elk River – 9:00 a.m. |
| April 3, 2018 | Small Farms Night – <i>RSVP Required</i>
Big Lake Lions Park, MN - 5:00 – 9:00 p.m. |
| April 4, 2018 | MACD Area 4 Spring Meeting
Arden Hills, MN 9:00 a.m. – 3:00 p.m. |
| April 12, 2018 | Sherburne Soil & Water Conservation District Board Meeting
Elk River USDA Service Center – 8:30 a.m. |
| April 12, 2018 | Local Work Group Meeting – Location TBD
Elk River, MN – 10:00 a.m. |
19. Adjourn *Action*