



**Sherburne
SWCD**

AGENDA

Sherburne Soil & Water Conservation District Board of Supervisors Meeting

425 Jackson Ave NW, Elk River, MN 55330

Remote Access Available

Thursday, March 11, 2021 – 8:30 am

8:00 Workshop – Attendees will have an opportunity to cast a vote for their favorite posters for the Annual Poster Contest

Regular Business Meeting

- 8:30 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 11, 2021 Board Meeting Minutes *Action*
- 6. Treasurer’s Report – February 2021 Financial Reports *Action*
- 7. Treasurer’s Report – March 2021 Accounts Payable – (*report presented at meeting*) *Action*
- 8:40 8. Supervisor Committee Reports & Vouchers *Action*
- 8:50 9. District Manager Report *Information*
- 8:55 10. NRCS Activity Report *Information*
- 9:00 11. District Staff Monthly Reports *Information*
- 9:10 Old Business
- 12. Authorization to provide Final Payment to Farm Friends Barn for a Native Pollinator Habitat project – 2020-09-01 for \$1,046.40 *Action*
- 9:15 New Business
- 13. Authorization to execute FY2021 Agreement for Services with Waterguards for Watercraft Inspection Services *Action*
- 14. Review and Approve 2021 AIS Grant Funding Recommendations *Action*
- 15. Authorization to execute JPA with MDA for continuation of Implementation of the NFMP *Action*
- 16. Authorization to Adopt Planning Boundary Resolution for 1W1P for the Mississippi River St. Cloud Watershed *Action*
- 17. Authorization to Adopt Resolution to Support a Mississippi River St. Cloud Watershed 1W1P Implementation Framework Project *Action*
- 9:45 18. Upcoming Meetings and Events *Information*

- March 11, 2021 Sherburne Soil & Water Conservation District Board Meeting
425 Jackson Ave NW, Elk River, MN – 8:30 a.m. (Workshop at 8:00 a.m.)
- March 18, 2021 MASWCD Legislative Briefing Day at the Capitol - *Registration Required by March 12*
Zoom meeting room – 10:00 a.m. – 12:00 p.m.
- March 19, 2021 Spring MACD Meeting
Zoom meeting room – 9:00 a.m.
- March 25, 2021 Rum River 1W1P Policy Committee – *Saxton (Alternate Binsfeld)*
Zoom meeting room – 5:00 p.m.
- April 8, 2021 Sherburne Soil & Water Conservation District Board Meeting
425 Jackson Ave NW, Elk River, MN – 8:30 a.m. (Workshop at 8:00 a.m.)

- 9:50 19. 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.