



Sherburne Soil and Water Conservation District

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AGENDA

**Sherburne Soil & Water Conservation District Board of Supervisors Meeting
 Monday, May 11, 2015 – 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*)
 5. Secretary’s Report – April 13, 2015 Board Meeting Minutes
 6. Treasurer’s Report – April 2015 Financial Report
 7. Treasurer’s Report – Accounts Payable & Vouchers
 8. NRCS Activity Report
 9. Authorization to Submit Letter of Intent to NRCS
 10. Consider Meeting Schedule & Time
 11. Authorization to Approve Registration & Lodging at North Central Region Irrigation Training
 12. Authorization to Execute Contract with Clear Lake Township for a Stormwater Treatment – FY14-15-03
 13. Authorization to Provide Final Payment to Katie Meyer for a Forage & Biomass Planting - CWF14-ER-2
 14. Adopt Resolution of Support for MN GreenCorps Host Site Application
 15. MASWCD Call for Resolutions
 16. Supervisor Committee Reports
 17. District Manager Report
 18. Staff Reports – Presentation (approx. 30 minutes)
 19. Upcoming Meetings and Events
 - MACDE Summer Tour Registration?
 - SWCD Visioning Session Date?
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| May 6, 2015 | Farm Friends Barn Planning Meeting – <i>All Board Welcome</i>
History Center – 2:00 p.m. |
| May 11, 2015 | Sherburne Soil & Water Conservation District Board Meeting
Elk River USDA Service Center – 8:00 a.m. |
| May 18, 2015 | Elk River Watershed Association Meeting – <i>Selvog</i>
Foley USDA Service Center – 9:00 a.m. |
| May 19, 2015 | AIS Task Force Meeting - <i>Hipsag</i>
History Center, Becker, MN - 5:30 p.m. |
| May 27, 2015 | Metro Conservation District Board Meeting – <i>Hipsag</i>
6120 Earle Brown Drive, Brooklyn Center – 4:00 p.m. – 6:00 p.m. |
| June 8, 2015 | Sherburne Soil & Water Conservation District Board Meeting
Elk River USDA Service Center – 8:00 a.m. |
20. Adjourn