



Sherburne Soil and Water Conservation District

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 Elk River, MN 55330
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AGENDA

Sherburne Soil & Water Conservation District Board of Supervisors Meeting

Thursday, May 12, 2016 – 8:30 am

Elk River USDA Service Center, 14855 Highway 10, Elk River MN

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| 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 – April 14, 2016 Board Meeting Minutes – Closed Session | Action |
| 6. Secretary’s Report – April 14, 2016 Board Meeting Minutes | Action |
| 7. Treasurer’s Report – April 2016 Program Summary & Transaction Report | Action |
| 8. Treasurer’s Report – Quarterly Financial Update | Information |
| 9. Treasurer’s Report – Accounts Payable & Supervisor Vouchers | Action |
| 10. NRCS Activity Report | Information |
| 11. District Staff Monthly Reports | Information |
| 12. MASWCD 2016 Call for Resolutions | Action |
| 13. Authorization to Provide Final Payment to Lawrence Pattee for Well Sealing Project - CWF14-WS-04 | Action |
| 14. Authorization to Provide Final Payment to Cindy Jacobs for Well Sealing Project – CWF14-WS-05 | Action |
| 15. Elk River Watershed Vision | Action |
| 16. District Manager Report | Information |
| 17. Supervisor Committee Reports | Information |
| 18. Upcoming Meetings and Events | Information |

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| May 12, 2016 | Sherburne Soil & Water Conservation District Board Meeting
Elk River USDA Service Center – 8:30 a.m. |
| May 12, 2016 | 2017 Local Workgroup Meeting - All
Elk River USDA Service Center – 10:00 a.m. |
| May 16, 2016 | Elk River Watershed Association Meeting – <i>Selvog</i>
Elk River USDA Service Center – 9:00 a.m. |
| May 17, 2016 | AIS Volunteer Training – Registration Required
Sherburne History Center – 4:00 p.m. – 7:00 p.m. |
| June 9, 2016 | Sherburne Soil & Water Conservation District Board Meeting
Elk River USDA Service Center – 8:30 a.m. |

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| 19. Adjourn | Action |
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