



**Sherburne  
SWCD**

**AGENDA**

**Sherburne Soil & Water Conservation District Board of Supervisors Meeting  
425 Jackson Ave NW, Elk River, MN 55330/ Remote Access Available**

**Thursday, May 14, 2020 – 8:30 am**

8:00 **Workshop – Postponed**

**Regular Business Meeting**

- |      |   |   |
|------|---|---|
| 8:30 | <ol style="list-style-type: none"> <li>1. <b>Call to Order</b></li> <li>2. <b>Pledge of Allegiance</b></li> <li>3. <b>Open Forum – Comments are limited to five minutes</b></li> <li>4. <b>Approval of Agenda (Additions/Corrections/Deletions)</b></li> <li>5. <b>Secretary’s Report – April 9, 2020 Board Meeting Minutes</b></li> <li>6. <b>Treasurer’s Report – April 2020 Financial Reports &amp; Quarterly Grant Reports</b></li> <li>7. <b>Treasurer’s Report – May 2020 Accounts Payable</b></li> </ol> | <p><i>Action</i></p> <p><i>Action</i></p> <p><i>Action</i></p> <p><i>Action</i></p> |
| 8:45 | 8. <b>Supervisor Committee Reports &amp; Vouchers</b>   | <i>Action</i>   |
| 8:55 | 9. <b>District Manager Report</b>   | <i>Information</i>  |
| 9:00 | 10. <b>NRCS Activity Report</b>   | <i>Information</i>  |
| 9:10 | 11. <b>District Staff Monthly Reports</b>   | <i>Information</i>  |
| 9:20 | <b>Old Business</b>   |   |
|      | <ol style="list-style-type: none"> <li>12. <b>Review and Update Committee Appointments</b></li> <li>13. <b>Authorization to provide Final Payment for S Steinbrecher for a Forage and Biomass Planting, NR-FY19-07 for \$3,000.00</b></li> </ol>  | <p><i>Action</i></p> <p><i>Action</i></p>   |
| 9:30 | <b>New Business</b>   |   |
|      | <ol style="list-style-type: none"> <li>14. <b>Authorization to Execute Cost Share Contract with D Rensberger for a Lawns to Legumes pollinator project, L2L-2020-05-01 not to exceed \$2,000.00</b></li> </ol>  | <i>Action</i>   |
| 9:35 | 15. <b>Upcoming Meetings and Events</b>   | <i>Information</i>  |

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|---------------|---|
| May 14, 2020  | Sherburne Soil & Water Conservation District Board Meeting<br>425 Jackson Ave NW, Elk River / Zoom Video Access – 8:30 a.m.             |
| May 19, 2020  | Small Farms Night - All<br>Zoom Video Conference – 6:00 p.m.  |
| May 27, 2020  | Metro Conservation District Joint Powers Board – Saxton ( <i>Pending</i> )<br>Ramsey Public Works, Arden Hills – 9:00 a.m. – 11:00 a.m. |
| June 11, 2020 | Sherburne Soil & Water Conservation District Board Meeting<br>425 Jackson Ave NW, Elk River, MN – 8:30 a.m. (Workshop at 8:00 a.m.)     |
| June 11, 2020 | Local Work Group Meeting – All<br>425 Jackson Ave NW, Elk River, MN – 11:00 a.m.  |

9:40 **16. 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.*