



Sherburne Soil and Water Conservation District

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AGENDA

**Sherburne Soil & Water Conservation District Board of Supervisors Meeting
 Monday, June 8, 2015 – 8:30 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 – May 11, 2015 Board Meeting Minutes
6. Treasurer’s Report – May 2015 Financial Report
7. Treasurer’s Report – Accounts Payable & Vouchers
8. NRCS Activity Report
9. Staff Reports
10. BWSR Visioning Session/Picnic
11. MASWCD Call for Resolutions - *Tabled 5/11/15*
12. Authorization to Execute Contract with Nancy Floodquist for a Raingarden/Filter Strip – CWF2013-02
13. Authorization to Execute Contract with Bill Struzyk for a Raingarden/Filter Strip – CWF2013-03
14. Consider 2016 Draft Budget
15. Supervisor Committee Reports
 - Elk River Watershed Joint Powers Board
 - Farm Friends Barn
 - AIS Task Force
 - Metro Conservation District Joint Powers Board
 - Legislative Update
16. District Manager Report
17. Upcoming Meetings and Events

June 8, 2015	Sherburne Soil & Water Conservation District Board Meeting Elk River USDA Service Center – 8:30 a.m.
June 15, 2015	Elk River Watershed Association Meeting – <i>Selvog</i> Elk River USDA Service Center – 9:00 a.m.
June 18, 2015	MACD Area 4 Summer Meeting/Tour – <i>Registration Required</i> St. Michael City Hall, St. Michael – 8:45 a.m. – 4:00 p.m.
June 23, 2015	Sherburne SWCD Visioning Session/Picnic Lions Park, Big Lake – 8:30 a.m. – 2:00 p.m.
July 13, 2015	Sherburne Soil & Water Conservation District Board Meeting Elk River USDA Service Center – 8:30 a.m.

18. Adjourn