



Sherburne Soil and Water Conservation District

14855 Highway 10
 Elk River, MN 55330
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AGENDA

Sherburne Soil & Water Conservation District Board of Supervisors Meeting

Thursday, June 9, 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 – May 12, 2016 Board Meeting Minutes | Action |
| 6. Treasurer’s Report – May 2016 Program Summary & Transaction Report | Action |
| 7. Treasurer’s Report – Accounts Payable & Supervisor Vouchers | Action |
| 8. NRCS Activity Report | Information |
| 9. District Staff Monthly Reports | Information |
| 10. Approval of the Local Work Group 2017 Recommendations | Action |
| 11. Authorization to Provide Final Payment to Kellie Bronson for a Shoreline Restoration Project – FY15-02 for \$1,603.16 | Action |
| 12. Authorization to Provide Final Payment to Harlan & Jackie Kartak for a Native Prairie Incentive Planting – NPI-FY16-01 for \$2,975.40 | Action |
| 13. Authorization to Execute Contract with Livonia Township for Native Prairie Incentive Program – NPI-FY16-02 | Action |
| 14. Authorization to Execute Contract with Edward & Deborah Peitson for a Shoreline Restoration Project – FY15_16-05 | Action |
| 15. Authorization to Approve Registration at the 2016 MACD Area 4 Summer Meeting & Tour | Action |
| 16. Consider 2017 Draft Budget | Action |
| 17. Building Update | Information |
| 18. District Manager Report | Information |
| 19. Supervisor Committee Reports | Information |
| 20. Upcoming Meetings and Events | Information |

June 9, 2016 Sherburne Soil & Water Conservation District Board Meeting
 Elk River USDA Service Center – 8:30 a.m.

June 27, 2016 2016 MACD Area 4 Summer Meeting & Tour – *Registration Required*
 Anoka Ramsey Community College, Cambridge – 8:45 a.m.

July 11, 2016 Elk River Watershed Association Meeting – *Selvog*
 Elk River USDA Service Center – 9:00 a.m.

July 14, 2016 Sherburne Soil & Water Conservation District Board Meeting
 Elk River USDA Service Center – 8:30 a.m.

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| 21. Adjourn | Action |
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