



**Sherburne
SWCD**

AGENDA

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

Thursday, June 11, 2020 – 8:30 am

8:00 **Workshop – Postponed**

Regular Business Meeting

- 8:30 **1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Open Forum – Comments are limited to five minutes**
- 4. Approval of Agenda (Additions/Corrections/Deletions)** *Action*
- 5. Secretary’s Report – May 14, 2020 Board Meeting Minutes** *Action*
- 6. Treasurer’s Report – May 2020 Financial Reports** *Action*
- 7. Treasurer’s Report – June 2020 Accounts Payable – (report presented at meeting)** *Action*
- 8:45 **8. Supervisor Committee Reports & Vouchers** *Action*
- 8:55 **9. District Manager Report** *Information*
- 9:00 **10. NRCS Activity Report** *Information*
- 9:10 **11. District Staff Monthly Reports** *Information*
- 9:20 **Old Business**
- 12. Consider Building Lease Extension** *Action*
- 13. Authorization to provide Final Payment to A & L Peterson Farms, Inc for a Forage and Biomass Planting – NR-FY19-05, for \$500.00** *Action*
- 9:30 **New Business**
- 14. Authorization to Execute Cost Share Contract with D Hanson for a Restoration of Rare and Declining Habitat Project – 2020-06-01, not to exceed \$1,950.00** *Action*
- 9:35 **15. Upcoming Meetings and Events** *Information*

- June 11, 2020 Sherburne Soil & Water Conservation District Board Meeting
425 Jackson Ave NW, Elk River
- June 11, 2020 Local Work Group Meeting – All
Zoom Video Conference – 11:00 a.m.
- June 25, 2020 MACD Area 4 Meeting and Virtual Tour – All
Zoom video conference – 9:00 a.m. – 2:00 p.m.
- July 9, 2020 Sherburne Soil & Water Conservation District Board Meeting
425 Jackson Ave NW, Elk River, MN – 8:30 a.m. (Workshop at 8:00 a.m.)
- July 9, 2020 Strategic Planning Session hosted by BWSR – All
425 Jackson Ave NW, Elk River, MN – 10:30 – 1:00 p.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.