



**Sherburne Soil and Water
Conservation District**

14855 Highway 10
Elk River, MN 55330
Ph. (763) 241-1170 ext. 4
Fax (763) 635-0037
Website: www.sherburneswcd.org

AGENDA

Sherburne Soil & Water Conservation District Board of Supervisors Meeting

Monday, June 9, 2014 – 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 12, 2014 Board Meeting Minutes**
6. **Treasurer's Report - May 2014 Financial Report**
7. **Treasurer's Report – Accounts Payable & Vouchers**
8. **NRCS Staff & District Staff Monthly Reports**
9. **Authorization to Submit 2015 Budget to Sherburne County**
10. **Authorization to Hire Part-Time Administrative/Marketing Specialist**
11. **District Manager Report**
12. **Supervisor Committee Reports**
13. **Upcoming Meetings and Events**

June 9, 2014	Sherburne Soil & Water Conservation District Board Meeting Elk River USDA Service Center – 8:30 a.m.
June 12, 2014	MACD Summer Tour – Hosted by Sherburne SWCD Sherburne History Center, Becker – 9:00 a.m. – 4:00 p.m.
June 16, 2014	Elk River Watershed Joint Powers Board Meeting – <i>Jason Selvog</i> Foley USDA Service Center, Foley – 9:00 a.m.
June 23, 2014	Farm Friends Barn Board Meeting – <i>Jason Selvog</i> Sherburne History Center, Becker – 3:00 p.m.
July 14, 2014	Sherburne Soil & Water Conservation District Board Meeting Elk River USDA Service Center – 8:30 a.m.
14. **Adjourn**

Weather permitting!

Please join us for a project site visit immediately following the Regular Board Meeting. We will be giving a brief presentation at the Little Elk Lake Stormwater / Sediment Control project (SAFL baffle) in Baldwin Township.