



**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](http://www.sherburneswcd.org)

**AGENDA**

**Sherburne Soil & Water Conservation District Board of Supervisors Meeting**

**Monday, July 14, 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 – June 9, 2014 Board Meeting Minutes
6. Treasurer's Report - June 2014 Financial Report
7. Treasurer's Report – Accounts Payable & Vouchers
8. NRCS Staff & District Staff Monthly Reports
9. Approval of the Local Work Group 2015 EQIP Recommendations
10. Authorization to Provide Final Payment to Deb Svendsen for installation of a RainGarden – FY2013-03
11. Authorization to Execute Agreement with MN Department of Natural Resources for Ground Water Level Monitoring Program
12. Selection of 2014 Outstanding Conservationist
13. Authorization to submit registration form and fee for the Wetland Delineator Certification Program
14. District Manager Report
15. Supervisor Committee Reports
16. Upcoming Meetings and Events

July 14, 2014	Sherburne Soil & Water Conservation District Board Meeting Elk River USDA Service Center – 8:30 a.m.
July 21, 2014	Elk River Watershed Joint Powers Board Meeting – <i>Jason Selvog</i> Foley USDA Service Center, Foley – 9:00 a.m.
June 28, 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.
17. Adjourn

**\*The 2015 Local Workgroup EQIP meeting will be held prior to the Regular Board meeting from 8:00 a.m. to 8:30 p.m.**