



**Sherburne Soil and Water  
Conservation District**

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**AGENDA**

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

**Monday, September 8, 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 – August 11, 2014 Board Meeting Minutes**
6. **Treasurer's Report - August 2011 Financial Report**
7. **Treasurer's Report – Accounts Payable & Vouchers**
8. **NRCS Staff & District Staff Monthly Reports**
9. **Authorization to Provide Final Payment to Chalase Peddicord for installation of a Raingarden – FY2013-01**
10. **Authorization to Provide Final Payment to Maria Musachio for installation of a Shoreline Restoration – FY2013-07**
11. **Authorization to Provide Final Payment to Tom Warnke for installation of a Shoreline Restoration – FY2013-06**
12. **2014 BWSR Academy – Staff Attendance & Lodging**
13. **District Manager Report**
14. **Supervisor Committee Reports**
15. **Upcoming Meetings and Events**

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| September 8, 2014  | Sherburne Soil & Water Conservation District Board Meeting<br>Elk River USDA Service Center – 8:30 a.m.  |
| September 11, 2014 | Sherburne SWCD Conservation Tour<br>Government Center, Elk River – 9:00 a.m. (registration 8:30)         |
| September 15, 2014 | Elk River Watershed Joint Powers Board Meeting – <i>Jason Selvog</i><br>Palmer House, Palmer – 9:00 a.m. |
| September 22, 2014 | Farm Friends Barn Board Meeting – <i>Jason Selvog</i><br>Sherburne History Center, Becker – 3:00 p.m.    |
| October 6, 2014    | Sherburne Soil & Water Conservation District Board Meeting<br>Elk River USDA Service Center – 8:30 a.m.  |

16. **Adjourn**