



**Sherburne  
SWCD**

**AGENDA**

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

**425 Jackson Ave NW, Elk River, MN 55330**

**Remote Access Available**

**Thursday, February 9, 2023 – 8:30 am**

**8:00 - Workshop – N/A**

**Regular Business Meeting**

8:30 1. **Call to Order**

2. **Pledge of Allegiance**

3. **Open Forum – *Comments are limited to five minutes***

8:35 **General Business**

4. **Approval of Regular Agenda - *(Additions/Corrections/Deletions)*** *Action*

5. **Approval of Consent Agenda** *Action*

*To be adopted under one motion unless a request is made to move an item to Regular Agenda for discussion*

- **Approval of January 12, 2023 Board Meeting Minutes**

6. **January 2023 Financial Report** *Action*

7. **February 2023 Accounts Payable *(report presented at meeting)*** *Action*

8. **Supervisor Committee Reports & Vouchers** *Action*

9. **District Manager Report** *Information*

10. **NRCS Activity Report** *Information*

11. **District Staff Monthly Reports *(move to beginning of meeting)*** *Information*

9:20 **Old Business**

12. **MRSC 1W1P Update** *Information*

13. **Rum River Watershed Partnership Update** *Information*

14. **Review and Adopt 2023 Budget** *Action*

15. **Review and Adopt 2023 Annual Plan** *Action*

16. **Review and Adopt 2023 District Cost Share Policy** *Action*

17. **Review Draft Annual Report *(report presented at meeting)*** *Information*

9:50 **New Business**

18. **2023 Legislative Priorities and Outreach** *Information*

19. **Supervisor Vacancy Update** *Information*

20. **Upcoming Meetings and Events** *Information*

February 9, 2023      Sherburne Soil & Water Conservation District Board Meeting  
425 Jackson Ave NW, Elk River, MN – 8:30 a.m. (~~Workshop at 8:00 a.m.~~)

March 8, 2023      SWCD Day at the Capitol – TBD

March 9, 2023      Sherburne Soil & Water Conservation District Board Meeting  
425 Jackson Ave NW, Elk River, MN – 8:30 a.m. (Workshop at 8:00 a.m.)

March 15 or 24      BWSR District Treasurer’s Training – 9:30-12:00 – Registration Required

10:00 21. **Adjourn** *Action*

***Mission Statement***

*Partnering with the community to preserve and enhance our natural resources and native habitats for present and future generations.*