



Sherburne
SWCD

AGENDA

Sherburne Soil & Water Conservation District Board of Supervisors Meeting

425 Jackson Ave NW, Elk River, MN 55330

Remote Access Available

Thursday, August 10, 2023 – 8:30 am

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 July 13, 2023 Board Meeting Minutes
 - Authorization to provide final payment to Little Elk Lake Improvement Association for an AIS Control project, #AIS-FY23-07, for \$500.00
 - 6. July 2023 Financial Report Action
 - 7. August 2023 Accounts Payable *(report presented at meeting)* Action
- 8:45 8. Supervisor Committee Reports & Vouchers Action
- 9. District Manager Report Information
- 10. NRCS Activity Report Information
- 11. District Staff Monthly Reports Information
- 12. Commissioner Report Information
- 9:15 Watershed Updates
 - 13. MRSC 1W1P Update Information
 - 14. Rum River Watershed Partnership Update Information
- 9:20 Old Business – *None*
- New Business
 - 15. Authorization to execute Cost Share Contract with Jill Varty for a Conservation Cover project, #2023-08-01, not to exceed \$252.00 Action
- 9:30 16. Upcoming Meetings and Events Information

August 10, 2023	Sherburne Soil & Water Conservation District Board Meeting Elk River, MN – 8:30 a.m. (Workshop at 10 a.m.)
August 30, 2023	Metro Conservation JPB – <i>Guttormson</i> Ramsey County Public Works – 4:00 p.m.
September 7, 2023	MRSC Policy Committee Meeting – <i>Binsfeld</i> Sherburne History Center, Becker – 11:00 a.m. – 1:00 p.m.
September 14, 2023	Sherburne Soil & Water Conservation District Board Meeting Elk River, MN – 8:30 a.m. (Workshop at 10:05 a.m.)
September 21, 2023	Potential Tour Date - Save the Date
- 9:45 17. Adjourn Action

Workshop

Staff will present a PowerPoint on Emerald Ash Borer's impact within Sherburne County, its current distribution as well as other recently identified tree diseases/problems. We will travel to Baileys Point to view currently infested Ash trees.

Mission Statement

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