



AGENDA

Sherburne Soil & Water Conservation District Board of Supervisors Meeting
425 Jackson Ave NW, Elk River MN

Thursday, October 10, 2019 – 8:30 am

8:15 Workshop – None

Regular Business Meeting

- 8:30 1. Call to Order
- 2. Pledge of Allegiance
- 3. Open Forum – *Comments are limited to five minutes*
- 4. Approval of Agenda (*Additions/Corrections/Deletions*) Action
- 5. Secretary’s Report – September 19, 2019 Board Meeting Minutes Action
- 6. Treasurer’s Report – September 2019 Financial Reports Action
- 7. Treasurer’s Report – October 2019 Accounts Payable Action
- 8:40 8. Supervisor Committee Reports & Vouchers Action
- 8:50 9. District Manager Report Information
- 8:55 10. NRCS Activity Report Information
- 9:00 11. District Staff Monthly Reports Information
- 9:10 Old Business
- 12. Review MASWCD 2019 Resolution Ballot Action
- 20 New Business
- 13. Authorization to approve registration and lodging for MASWCD Convention Action
- 14. Authorization to execute sub-contractor agreements with CRWD for Mississippi River – St. Cloud Watershed Restoration and Protection Strategies Cycle II, Phase I Action
- 9:25 15. Upcoming Meetings and Events Information
- Oct 5, 2019 Annual Elk River Clean Up Event
Lakeside Park, Big Lake – 9:00 a.m. – 11:00 a.m.
- Oct 10, 2019 Sherburne Soil & Water Conservation District Board Meeting
425 Jackson Ave NW – 8:30 a.m.
- Oct 21, 2019 Elk River Watershed Joint Powers Board Meeting – *Selvog*
Foley USDA Service Center, Foley – 9:00 a.m.
- Oct 22, 2019 Sherburne County Water Plan Advisory Committee – *Saxton*
History Center, Becker – 5:00 – 7:00 p.m.
- Oct 24, 2019 Rum River 1W1P – Policy Committee – *Saxton*
Milaca, Courthouse – 5:00-7:00 p.m.
- Nov 14, 2019 Sherburne Soil & Water Conservation District Board Meeting
425 Jackson Ave NW – 8:30 a.m. (Workshop at 8:00 a.m.)
- Nov 14, 2019 Annual Volunteer Appreciation Event/75 Year Celebration
Friendly Buffalo, Big Lake 3:00 p.m. – 5:00 p.m.
- Nov 15, 2019 MACD Fall Meeting
Cabela’s, Rogers
- 9:30 16. Adjourn Action

Mission Statement

The Sherburne Soil & Water Conservation District (SWCD) is dedicated to working directly with landowners and agencies in order to promote the wise and sustainable use of our land and water related resources; to educate and inform the public about these uses; to help solve the resource problems within the District and to serve as a county wide natural resource information and referral center.