



Sherburne Soil and Water Conservation District

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 Elk River, MN 55330
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AGENDA

Sherburne Soil & Water Conservation District Board of Supervisors Meeting

Monday, January 11, 2016 – 8:30 am

Elk River USDA Service Center, 14855 Highway 10, Elk River MN

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| 1. Call to Order | |
| 2. Pledge of Allegiance | |
| 3. Open Forum – <i>Comments are limited to five minutes</i> | |
| 4. Election of 2016 Officers | Action |
| 5. Approval of Agenda (<i>Additions/Corrections/Deletions</i>) | Action |
| 6. Secretary’s Report – December 14, 2015 Board Meeting Minutes | Action |
| 7. Treasurer’s Report – December 2015 Financial Report | Action |
| 8. Treasurer’s Report – Accounts Payable & Vouchers | Action |
| 9. Amendments to the District Board Bylaws, Operating Rules and Guidelines | Action |
| 10. Appointment of Board Members to Committees and Organizations for 2016 | Action |
| 11. Establish 2016 Board Meeting Schedule | Action |
| 12. Designate 2016 Financial Institution as Klein Bank | Action |
| 13. Designate 2016 Official Newspaper as Sherburne County Citizen | Action |
| 14. Adopt 2016 Fee Schedule | Action |
| 15. NRCS Activity Report | Information |
| 16. District Staff Monthly Reports | Information |
| 17. Review 2014 Audit | Action |
| 18. SWCD Capacity Funds | Action |
| 19. District Manager Report | Information |
| 20. Supervisor Committee Reports | Information |
| 21. Upcoming Meetings and Events | Information |
| January 11, 2016 | Sherburne Soil & Water Conservation District Board Meeting
Elk River USDA Service Center – 8:30 a.m. |
| January 25, 2016 | Elk River Watershed Joint Powers Board Meeting – _____
Elk River USDA Service Center, Elk River – 9:00 a.m. |
| January 26, 2016 | Sherburne County Water Plan Advisory Committee – _____
Sherburne County History Center – 5:00 – 7:00 p.m. |
| February __, 2016 | Sherburne Soil & Water Conservation District Board Meeting
Elk River USDA Service Center – TBD |
| 22. Adjourn | Action |