

Elk River Watershed Association

***A Joint Powers Board of Benton and Sherburne Counties
and Soil and Water Conservation Districts***

**c/o Sherburne Soil and Water Conservation District
425 Jackson Avenue NW, Elk River, MN 55330
(763) 220-3434**



Elk River Watershed Association
Regular Board Meeting
Monday, April 15, 2019 9:00 A.M.
USDA Service Center, Foley, MN

1.	Introductions – 9:00 AM	Information
2.	Review and Approval of the Agenda – 9:03 AM	Action
3.	Review and Approval of the Previous Meeting Minutes – 9:05 AM	Action
4.	Review Financial Reports – 9:07 AM	Information
5.	Review and Approve Accounts Payable – 9:09 AM	Action
6.	Strategic Plan Implementation High Level Overview – 9:12 AM	Information
7.	Discuss Implementation Activities 1 and 2 – 9:25 AM	Information
8.	Discuss Remaining Implementation Activities – 9:45 AM	Information
9.	Strategic Plan Implementation Decisions – 10:30 AM	Action
10.	Sherburne SWCD Staff Updates – 10:45 AM	Information
11.	Member Updates – 10:50 AM	Information
12.	Next Meeting Time & Place – 10:59 AM	Information
13.	Adjourn – 11:00 AM	Action