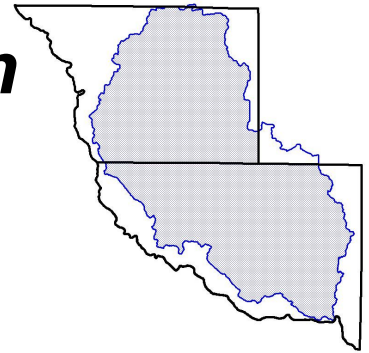


Elk River Watershed Association

***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, November 18, 2019 9:00 A.M.
Sherburne History Center, Becker, MN

1.	Review and Approval of the Agenda	Action
2.	Review and Approval of the Previous Meeting Minutes	Action
3.	Review Financial Reports	Information
4.	Review and Approval of the Accounts Payable	Action
5.	Approval of Final Audit	Action
6.	Consider Purchasing MCIT Extended Reporting Period Coverage	Action
7.	Authorize Resolution and Letter Terminating the ERWA	Action
8.	Consideration of Remaining Funds	Action
9a.	Authorize November Meeting as Final ERWA Meeting	Action
9b.	Approve 2019 Per Diems	Action
10.	SWCD Staff Updates	Information
11.	Member Updates	Information
12.	Adjourn	Action