



**CHISAGO SOIL AND WATER CONSERVATION DISTRICT
REGULAR BOARD MEETING
JUNE 14, 2016 AT 8:00 A.M.
38814 THIRD AVE.
NORTH BRANCH, MN 55056**

- 1) CALL THE MEETING TO ORDER
- 2) APPROVAL OF AGENDA*
- 3) CONSENT AGENDA*
 - a) Board Minutes
 - b) Bills to be Paid
 - c) Financial Reports
- 4) CORRESPONDENCE/PUBLIC COMMENT
- 5) STAFF AND SUPERVISOR UPDATES
- 6) COST SHARE PROJECTS
 - a) Project Certification and Payment Request
 1. City of Center City Busch Avenue*
 2. City of Center City Mobeck Avenue*
 3. Craig Peltier*
 4. Kent Reed*
 5. Brian Olson*
 6. Rob Waddell*
 - b) Cost Share Request
 1. City of Center City Bayview Stormwater Pond Retrofit*
 2. Chisago Lakes High School Stormwater Pond Retrofit*
 3. City of Center City Inlet Protection*
 4. Scott Lund (Whispering Bay Resort) Rock Lined Channel*
 - c) Project Cancellation Request
 1. Richard Anderson*
- 7) OLD BUSINESS
 - a) State Buffer Program
 - b) Chisago County Public Ditch Inventory Report
- 8) NEW BUSINESS
 - a) BWSR FY17 Farm Bill Assistance Grant*
 - b) 2017 SWCD Preliminary Budget*
 - c) July Board Meeting Date
- 9) COMMITTEE REPORTS
- 10) UPCOMING BOARD MEETING
- 11) ADJOURNMENT*

*Requires Board Action