



**CHISAGO SOIL AND WATER CONSERVATION DISTRICT
REGULAR BOARD MEETING
JANUARY 10TH, 2017 AT 8:00 A.M.
USDA AG. SERVICE CENTER, NORTH BRANCH, MN**

- 1) ADMINISTER OATH OF OFFICE
- 2) CALL THE MEETING TO ORDER
- 3) APPROVAL OF AGENDA*
- 4) ANNUAL BUSINESS MEETING ITEMS
 - a) Election of Officers: Chair, Vice Chair, Treasurer, Secretary*
 - b) Committee Assignments: Personnel (2), Finance (2), Water Plan (1), Metro CD (1)*
 - c) District Policy Items*
- 5) CONSENT AGENDA*
 - a) Board Minutes
 - b) Bills to be Paid
 - c) Financial Reports
- 6) CORRESPONDENCE/PUBLIC COMMENT
- 7) STAFF UPDATES
- 8) COST SHARE PROJECTS
- 9) OLD BUSINESS
 - a) State Buffer Program
- 10) NEW BUSINESS
 - a) Personnel Committee Recommendation*
 - b) Finance Committee Recommendation*
 - c) 2017 BWSR Clean Water Fund Competitive Grants Agreement*
 - d) 2017 SWCD Local Capacity Services Grant Agreement*
 - e) 2015 Final Financial Audit*
- 11) COMMITTEE REPORTS
- 12) UPCOMING BOARD MEETINGS
- 13) ADJOURNMENT*

*Requires Board Action