



**CHISAGO SOIL AND WATER CONSERVATION DISTRICT
REGULAR BOARD MEETING
FEBRUARY 14TH, 2017 AT 8:00 A.M.
USDA AG. SERVICE CENTER, NORTH BRANCH, MN**

- 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 UPDATES
- 6) COST SHARE PROJECTS
 - a) Project Certification and Payment
 1. John Lelwica*
- 7) OLD BUSINESS
 - a) State Buffer Program
 1. Program Update
 2. Local Water Resources Riparian Protection Map*
- 8) NEW BUSINESS
 - a) 2017 SWCD Drill Rental Policy*
 - b) 2016 Annual Report/2017 Annual Plan of Work*
 - c) 2016 Financial Report*
 - d) 2017 Partner Agreements – Urban BMP Maintenance Program*
 - e) 2017 Seasonal Employees*
 - f) BWSR Easement Delivery Program Master Joint Powers Agreement*
 - g) SWCD Staff Technical Approval Authority Review Request*
- 9) COMMITTEE REPORTS
- 10) UPCOMING BOARD MEETINGS
 - a) March 14, 2017 at 8:00 a.m.
- 11) ADJOURNMENT*

*Requires Board Action