



**CHISAGO SOIL AND WATER CONSERVATION DISTRICT
REGULAR BOARD MEETING
MAY 9TH, 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) Cost Share Request – City of Lindstrom Maple Street *
 - b) Cost Share Request – Chisago Lakes LID Landowner Cost Share Program *
 - c) Project Certification and Payment Request – John Lelwica *
 - d) Upcoming Project Review
- 7) OLD BUSINESS
 - a) State Buffer Program
- 8) NEW BUSINESS
 - a) St. Croix River Association Contract *
 - b) BWSR Farm Bill Assistance Grant Application *
 - c) NACD Urban Agriculture Conservation Initiative Grant Application *
 - d) Water Quality Monitoring Discussion
 - e) BWSR Performance Review and Assistance Program Presentation
- 9) COMMITTEE REPORTS
- 10) UPCOMING BOARD MEETINGS
 - a) June 13, 2017
- 11) ADJOURNMENT* *Requires Board Action