



**CHISAGO SOIL AND WATER CONSERVATION DISTRICT
REGULAR BOARD MEETING
JUNE 13TH, 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 Request – City of Center City Nelson Lane South *
 - b) Project Certification and Payment Request – Bryan Peterson *
 - c) Cost Share Request – Mallery Jersey’s Inc. *
 - d) Cost Share Request – Chisago Lakes LID Landowner Cost Share Program *
 - e) Cost Share Contract Amendment – David and Carol Cartwright *
 - f) Upcoming Project Review
- 7) OLD BUSINESS
 - a) State Buffer Program
- 8) NEW BUSINESS
 - a) Chisago SWCD Data Practices Policy *
 - b) USDA Cooperative Working Agreement *
 - c) 2018 Preliminary Budget *
 - d) BWSR FY18 MN Farm Bill Assistance Grant *
 - e) July SWCD Board Meeting Date *
- 9) COMMITTEE REPORTS
- 10) UPCOMING BOARD MEETING
- 11) ADJOURNMENT* *Requires Board Action