



**CHISAGO SOIL AND WATER CONSERVATION DISTRICT  
REGULAR BOARD MEETING  
JULY 18TH, 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 – David Thompson \*
  - b) Project Certification and Payment Request – Cramaur Farms \*
  - c) Project Certification and Payment Request – Pat Eichten (Home property) \*
  - d) Project Certification and Payment Request – Pat Eichten (Mohler property) \*
  - e) Project Certification and Payment Request – Nelson Bloom, Bloom Lake Farms, Inc. \*
  - f) Project Certification and Payment Request – Debra Scott \*
  - g) Cost Share Request – City of Taylors Falls/Lapinski \*
- 7) OLD BUSINESS
  - a) State Buffer Program
- 8) NEW BUSINESS
  - a) FY18 BWSR Chisago SWCD Base Grants \*
  - b) FY18 Clean Water Fund Grant Applications \*
  - c) Staff Training Request \*
  - d) BWSR Performance Review and Assistance Program Presentation
- 9) COMMITTEE REPORTS
- 10) UPCOMING BOARD MEETINGS
  - a) August 8, 2017
- 11) ADJOURNMENT\* \*Requires Board Action