



**CHISAGO SOIL AND WATER CONSERVATION DISTRICT
REGULAR BOARD MEETING
AUGUST 8TH, 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 – Bob Johnson *
 - b) Cost Share Request – Loren Larson *
 - c) Cost Share Request – CLLID Landowner Cost Share program *
 - d) Project Certification & Payment Request – CLLID Landowner Cost Share program *
- 7) OLD BUSINESS
 - a) State Buffer Program
- 8) NEW BUSINESS
 - a) 2017 Chisago SWCD Outstanding Conservationist *
- 9) COMMITTEE REPORTS
- 10) UPCOMING BOARD MEETINGS
 - a) September 12, 2017
- 11) ADJOURNMENT* *Requires Board Action