



**CHISAGO SOIL AND WATER CONSERVATION DISTRICT
REGULAR BOARD MEETING
NOVEMBER 14, 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 Taylors Falls Lapinski *
 - b) Project Certification and Payment Request – Bob Johnson *
 - c) Project Certification and Payment Request – Don and LuAnn Novotny *
 - d) Project Certification and Payment Request – Frank Salava *
 - e) Project Certification and Payment Request – Mallery Jersey's Inc.*
- 7) OLD BUSINESS
 - a) State Buffer Program
- 8) NEW BUSINESS
 - a) Water Quality Monitoring
 - b) Chisago Lakes Lake Improvement District Professional/Technical Services Contract *
 - c) Personnel Committee Recommendations *
- 9) COMMITTEE REPORTS
- 10) UPCOMING BOARD MEETINGS
 - a) December 12, 2017
- 11) ADJOURNMENT * *Requires Board Action